**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: June 29, 2022

Time: 5:00 p.m.

Location: Video conference; all materials available at mchsgallup.com

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the June 29, 2022 Agenda
2. Approval of the May 25, 2022 Governing Board Regular Meeting Minutes, as presented

Agenda Item III

1. Public Comment
2. Teachers’ Reports
3. Counselor’s Report
4. Principal’s Report
5. GC Board Members’ Reports
6. Business Manager’s Report
   1. Financial Report-Written
7. CEO’s Report
   1. PED Updates/Restructuring
   2. Student Orientation
   3. Lease Agreement/Lease Assistance Updates
   4. UNM Updates

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on Updated MOA with UNM
3. Discussion and Possible Action on Reformatted Lease Purchase Agreement
4. Discussion and Possible Action on Lease Purchase Agreement Resolution
5. Discussion and Possible Action on Lease Assistance Annual Conflict of Interest Questionnaire
6. Discussion and Possible Action on May WF Bank Rec, May Bento Bank Rec, May Check Register
7. Discussion and Possible Action on BARs
   * 1. Additional BARs

Adjourn

If you are an individual with a disability, who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or to participate in the meeting of the Local Council. Please contact the Administration Office of the Middle College High School at least “24” hours before the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please telephone the Administration Office at 505-722-9945, if an accessible format is needed.