**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: June 16, 2021

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 16, 2021 Agenda
2. Approval of the May 26, 2021 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. Input on PEC Performance Framework
   2. PED Program and Funding Updates
   3. Facility Plans Update

Agenda Item IV

1. Action Items-New Business
   1. Approval of Accounts Payable Vouchers
   2. Approval of BARs
2. Approval of 2021-22 Open Meetings Act Resolution
3. Approval of 2021-22 Authorized Signers Resolution
4. Approval of 2021-22 Authorized Signers for Banking Authority Resolution
5. Approval of Revised Indian Policies and Procedures

Agenda V

1. Executive Session
   1. The Governing Council Board will meet in executive session on a limited personnel matter pursuant to NMSA 1978 §10-15-1(H)(2) regarding the Chief Executive Officer’s evaluation.
   2. Potential action relating to Item V.1.a., above.

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.