**Middle College High School**

**Special Governing Board Meeting Agenda**

Date: July 8, 2020

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 July 15, 2020 Special Meeting Agenda
2. Approval of the June 24, 2020 Regular Governing Board Meeting Minutes, as presented

Agenda Item III

1. Action Items-New Business
   1. Appointment of New Member to GC Board
   2. Approval of Operating Reserves Policy Revisions
   3. Facilities
      1. Approval of Annual Update to Facilities Master Plan, including;
      2. Approval of Construction of New Facility under Lease to Purchase Arrangement

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 participate in the hearing or meeting, please contact the Administration Office of the Middle College High School at least 24 hours prior to 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.”*