**Minutes of the Governing Council Meeting**

Date: April 27, 2022 at 5:00 p.m.

Location: Middle College High School via videoconference

Meeting was a videoconference call with all materials available at mchsgallup.com

**Governing Council Members**:

Dr. Matthew Mingus, President – Present

Dr. Betty Sutliff, Vice President – Present

Monica Yazzie, Secretary – Present @ 5:11 pm

Lisa Bracken, Member – Present

Olin Kieyoomia, Member – Present @ 5:24 pm

Agenda Item I

1. Call to Order-Dr. Mingus called the meeting to order at 5:02 pm
2. Roll Call video-declared open meeting; quorum was present for the meeting.

Agenda Item II

1. Approval of the April 27, 2022 Agenda: ***Dr. Mingus asked for a motion to approve agenda. Dr. Sutliff motioned to approve, seconded by Ms. Bracken. Roll call vote with all members in favor.***
2. Approval of the March 30, 2022 Governing Board Regular Meeting Minutes, as presented: ***Dr. Mingus asked for a motion to approve the minutes. Dr. Sutliff mentioned a need to correct the approval date of the minutes as the date was listed as February 23 (rather than March 30). Dr. Sutliff motioned to approve the amendment of minutes, seconded by Ms. Bracken. Roll call vote with all members in favor.***

Agenda Item III

1. Public Comment: ***No public comments to report***.
2. Teacher’s Report: ***No reports offered by teachers.***
3. Counselor’s Report: ***No report offered by counselor, who was in attendance at a scheduled training.***
4. Principal’s Report: ***Mr. Cunanan reported on behalf of Teachers and Counselors. He stated that there are two-and-a-half weeks left of school instruction. Teachers are preparing students for final examinations. Juniors have been administered the state-mandated SAT test and Science Assessment, with only a few student make-ups remaining. The Accuplacer end-of-year test is currently being administered to all students, with about 65 students completed as of today and the remaining students to be scheduled and completed by May 6th. Dr. Sutliff asked if the SAT/ACT was replacing state standardized testing, and inquired why all juniors are taking a science assessment. Mr. Cunanan responded that it is given separately as there is no science component in the current SAT test. Dr. Sutliff also asked why the upperclassmen are taking the Accuplacer test? Mr. Cunanan responded that Accuplacer is used as the summative assessment and is reported to the PED. Accuplacer is also used for correctly placing students in the right level of college courses based on their scores. Students are required to take the Accuplacer test twice a year, once at the start of the school year and again at the end of the school year.***
5. GC Board Member’s Report: ***No reports offered by board members.***
6. Business Manager’s Report-***Written report presented by Ms. Rarick.***
   1. Budget Presentation-GC members also awarded 2 hours of governing board finance training for attendance/participation in the budget presentation.
7. CEO’s Report
   1. Statewide Reconvening of ECHS Programs: ***Dr. Hunter reported attending the statewide Early College High Schools reconvening meeting at the NMSU-Grants Campus, along with Mr. Knowles and Ms. Thompson. He expressed that MCHS continues to play a key role as a leader in the Early College circle and is frequently asked to share resources that the school has developed over the years. Some examples include the dual credit aligned course matrices and specific policies and practices designed to assist students in their postsecondary successes, such as the school’s seminar structure.***
   2. Native Educators Pathways Pipeline: ***Dr. Hunter reported the he and Ms. Thompson have been selected to join a statewide working group. The state is looking at ways to recruit more Native candidates into the teaching field and to remove some of the existing barriers. The state is now waiving most of the teacher certification exams. The focus and goal of the group is to recruit more Native Americas in to the education field. Dr. Mingus mentioned that UNM-Gallup is starting an Elementary Education Bachelor’s degree program. Students will be able to finish the program at UNM Gallup and will not have to transfer to UNM Main Campus.***
   3. Equity Council Update:  ***Dr. Hunter reported while on the charter leaders’ call this week, advice was given on how other schools might involve their own equity councils to formulate stakeholder input surveys to gather data on their own school’s strengths and areas in need of growth and how they can leverage this data for multiple purposes.***
   4. PED and CSD Site Visit Updates: ***Dr. Hunter reported that no official evaluation regarding the site visit has been received, but it was noted at the exit meeting that Middle College HS has been the first school that this team has visited that appears to have met or exceeded every indicator on their scoring rubric and that the CSD was very impressed overall with MCHS. Dr. Sutliff expressed her experience on meeting with the team and how it was very comfortable and the team appeared very knowledgeable. The information that Dr. Sutliff and Dr. Mingus presented to the CSD was well-received.***

Agenda Item IV

Action Items-New Business:

1. Business Office Action Items

a. Discussion and Possible Action on March WF Bank Rec, March Bento Bank Rec, March Check Register:

***Reports presented by Ms. Rarick. Dr. Mingus asked for a motion to approve all financial documents as***

***presented, Ms. Yazzie motioned to approve, seconded by Dr. Sutliff. Roll call vote with all members in favor.***

b. Discussion and Possible Action on FY23 School Calendar: ***Dr. Mingus asked for a motion to approve the FY23***

***School Calendar, Dr. Sutliff motioned to approve, seconded by Mr. Kieyoomia. Roll call vote with all members in***

***favor.***

c. Discussion and Possible Action on FY23 Financial Policies: ***Dr. Mingus asked for a motion to approve the FY23***

***Financial Policies as presented by Ms. Rarick, Ms. Yazzie motioned to approve, seconded by Ms. Bracken. Roll call***

***vote with all members in favor.***

d. Discussion and Possible Action on FY23 Budgets: ***Dr. Mingus asked for a motion to approve all FY23 Budgets***

***combined, Mr. Kieyoomia motioned to approve, seconded by Ms. Yazzie. Roll call vote with all members in favor.***

a. FY23 Operating Budget

b. FY23 Indian Ed Budget

c. FY23 Title I Budget

d. FY23 IDEA Budget

e. FY23 Title II Budget

f. FY23 Title IV Budget

g. FY23 ESSER II and III Budget

e. Discussion and Possible Action on BARs: ***Dr. Mingus asked for a motion to approve all BARs combined, Mr.***

***Kieyoomia motioned to approve, seconded by Ms. Yazzie. Roll call vote with all members in favor.***

i. 578-000-2122-0017-I Q4 Compensation Increases

ii. 578-000-2122-0018-Additional Impact Aid

iii. Additional BARs: 578-000-2122-0019-I-Title IV Carryover, 578-000-2122-020-I-ESSER II

Adjourn: ***With no further business, a motion to adjourn was made by Ms. Yazzie, seconded by Mr. Kieyoomia. Roll call vote with all members in favor. Meeting adjourned at 6:01 pm. Next regularly scheduled meeting will be on Wednesday, May 25, 2022, at***

***5:00 pm.***

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Dr. Matthew Mingus, Council President

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Recording Secretary