**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: January 28, 2020

Time: 4:00 p.m.

Location: Middle College High School, Portable 1, Rm 2

705 Gurley Ave, Gallup, NM 87301

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the January 28, 2020 Agenda
2. Approval of the December 10, 2019 Regular Governing Board Meeting Minutes, as presented

Agenda Item III

1. Student Representative’s Report
2. Parents’ Reports
3. Teachers’ Reports
4. Counselor’s Report
5. Principal’s Report
6. GC Board Members’ Reports
7. Business Manager’s Report
   1. Financial Report-Written

8. CEO’s Report

* 1. Updates from Legislature and PCSNM
  2. Lunch Reimbursement Program
  3. Facilities Maintenance and Repair
  4. Site Visits—CSD and ECHS (2/27 and 3/24)

Agenda Item IV

1. Action Items-New Business

* 1. Approval of Accounts Payable Vouchers
  2. Approval of Employee Out-of-State/In-State Travel; pre-approved by CEO

1. Rob Hunter; Albuquerque, NM; 12/30/19; Potential MCHS Gallup Development

2. Rob Hunter; Albuquerque, NM; 2/3/20-2/5/20; 2020 Conference: Pathways to the Legal Profession: Identifying, Advising, & Supporting Native American Pre-Law Students

3. Rob Hunter; Santa Fe, NM; 1/30/20-1/31/20; Gallup-McKinley County Day @ NM Legislative Session

4. Michael Cunanan; Santa Fe, NM; 1/30/20; Gallup-McKinley County Day @ NM Legislative Session

5. Michael Cunanan; Albuquerque, NM; 1/31/20-2/1/20, 2/28/20-2/29/20, 4/3/20-4/4/20; Administrator Leadership Development Program

c. Approval of Operating Reserves Policy

d. Approval of Revised 19/20 Resolution Regarding Signature Authority for Banking

e. Acknowledgement of 18/19 Financial Audit Report

Agenda Item V

1. Discussion Items

a. Audit Committee

Agenda Item VI

1. Executive Session - The Board will meet in executive session on matters limited to discussion of real property for Middle College High School pursuant to NMSA 1978 §10-15-1(H)(8).

Adjourn