**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: May 31, 2023

Time: 5:00 p.m.

Location: MCHS Administrative Office

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the May 31, 2023 Agenda
2. Approval of the April 26, 2023 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. Finance Presentation
7. CEO’s Report
   1. Calendar Blackout Dates
   2. PED Updates
   3. Contracted Services for FY24

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on OMA Resolution for School Year 2023-2024
3. Discussion and Possible Action on Axiom contract for FY24
4. Discussion and Possible Action on Professional Services Agreement with InAccord, P.C.
5. Discussion and Possible Action on April WF Bank Rec, April Bento Bank Rec, April Check Register
6. Discussion and Possible Action on BARs
   1. 578-000-2223-0014-IB SPED Impact Aid
   2. Additional BARs

Agenda Item 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 and contract.
   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.