**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: August 26, 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 August 26, 2020 Agenda
2. Approval of the July 11, 2020 Governing Board Special Meeting Minutes, as presented

Agenda Item III

1. Counselor’s Report
2. Principal’s Report
3. GC Board Members’ Reports
4. Business Manager’s Report
   1. Financial Report-Written
5. CEO’s Report
   1. Fall Semester Updates
   2. Updates from PED

Agenda Item IV

1. Action Items-New Business
   1. Approval of Accounts Payable Vouchers
   2. Approval of LOI with T2 to Establish Facility Pre-Development Agreement

Adjourn