**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: February 22, 2023

Time: 5:00 p.m.

Location: MCHS Administrative Office and Online with Materials Available at www.mchsgallup.com

To Join Virtually: https://us02web.zoom.us/j/85703708025?pwd=aVoySXlVWUluY2RqazdvbHJCaGR6dz09

Meeting ID: 857 0370 8025

Passcode: jdT77x

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the February 22, 2023 Agenda
2. Approval of the January 25, 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 and Audit Presentation
7. CEO’s Report
   1. Updates from PED and Legislative Session
   2. Equity Council: Grading for Equity PLC
   3. Facility Update

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on Enrollment Amendment Request
3. Discussion and Possible Action on Jan WF Bank Rec, Jan Bento Bank Rec, Jan Check Register
4. Discussion and Possible Action on BARs
   1. 578-000-2223-0007-I SEG Adjustment
   2. 578-000-2223-0008-I SEG Carryover
   3. 578-000-2223-0010-D Carryover Decrease Capital Funding

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.