**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: September 27, 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 September 27, 2023 Agenda
2. Approval of the August 30, 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 and Audit update
7. CEO’s Report
   1. UNM Updates
   2. Equity Council Update
   3. CSD Renewal Visit on October 18
   4. Audit Exit Conference on October 18
   5. PCSNM Conference Nov 30-Dec 1

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on Schoolwide Grading Policy
3. Discussion and Possible Action on FY24 Indian Policies and Procedures
4. Discussion and Possible Action on GASB 87 and 96 GASB
5. Discussion and Possible Action on August WF Bank Rec, August Bento Bank Rec, August Check Register
6. Discussion and Possible Action on BARs
   1. Additional BARs

Agenda Item V

1. Executive Session
   1. The Governing Council will meet in executive session on a limited personnel matter pursuant to NMSA 1978 §10-15-1(H)(2) regarding staff PDPs (Professional Development Plans).
   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.