**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: January 26, 2022

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 January 26, 2022 Agenda
2. Approval of the December 15, 2021 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. Business Manager’s Report
   1. Financial Report-Written
7. CEO’s Report
   1. MCHS/UNM Updates
   2. PED/Legislative Updates
   3. Equity Council Update
   4. GC Training Opportunity on Feb 16

Agenda Item IV

Action Items—New Business

1. Approval of Build to Suit Lease Agreement
2. Business Office Action Items
   1. Approval of November WF Bank Rec, December WF Bank Rec, December Bento Bank Rec, December Check register
   2. Approval of Cooperative Agreement for USDA RFP
   3. Approval of BARs
      1. 578-000-2122-0008-T
      2. 578-000-2122-0009-I
      3. Additional BARs

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.