

Middle College High School Regular Governing Board Meeting Agenda

Date: June 24, 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 June 24, 2020 Agenda
2. Approval of the May 26, 2020 Regular Governing Board 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
 - a. Financial Report-Written
5. CEO's Report
 - a. New Hires
 - b. Updates from Special Legislative Session
 - c. Facilities
 - d. School Reentry Recommendations

Agenda Item IV

1. Action Items-New Business
 - a. Approval of Accounts Payable Vouchers
 - b. Approval of Revisions to GC Meetings Policy
 - c. Ratification of Revised 2019-20 Authorized Signers Resolution
 - d. 2020-21 Authorized Signers Resolution
 - e. 2020-21 Open Meetings Act Resolution
 - f. Certification of Capital Assets

Agenda Item V

1. Executive Session—The Board will meet in executive session to discuss the CEO's evaluation and contract pursuant to NMSA 1978 §10-15-1(H)(8).
 - a. Potential discussion and action on CEO's evaluation

Adjourn