**Minutes of the Governing Council Meeting**

Date: January 26, 2022 at 5:00 p.m.

Location: Middle College High School via videoconference

Meeting was a videoconference call with all materials available at mchsgallup.com

**Governing Council Members**:

Dr. Matthew Mingus, President – Present

Dr. Betty Sutliff, Vice President – Present

Monica Yazzie, Secretary – Present at 5:19

Lisa Bracken, Member – Present

Olin Kieyoomia, Member – Present at 5:25

Agenda Item I

1. Call to Order-***Dr. Mingus called the regular meeting to order at 5:12 pm.***
2. Roll Call video-declared open meeting, quorum was present for the meeting.

Agenda Item II

1. Approval of the January 26, 2022 Agenda: ***Dr. Mingus asked for a motion to approve the agenda. Dr. Sutliff moved to approve, Ms. Bracken seconded, roll call vote with all members in favor.***
2. Approval of the December 15, 2021 Governing Board Regular Meeting Minutes, as presented: ***Dr. Mingus asked for a motion to approve, Dr. Sutliff moved to approve, Ms. Bracken seconded,*** ***roll call vote with all members in favor.***

Agenda Item III

1. Public Comment: ***No public comments reported. Dr. Mingus invited Dylan Wilson to offer comment if desired. Mr. Wilson indicated he was there to observe.***
2. Teacher’s Report: ***No reports provided by or on behalf of teachers this month.***
3. Counselor’s Report: ***Mr. Knowles reported that all GC members should have received emails from McKinney Vento to complete student homelessness training. He also noted that he has returned all unused class materials to the bookstore for full refunds.***
4. Principal’s Report: ***Mr. Cunanan reported that MCHS is fully enrolled at 140 students. PED certified the 80th day reporting on January 14, 2022. He noted that annual reviews of IEPs were submitted. Testing will begin for students who are English Language Learners for the annual ACCESS test. All teachers have completed the first round of their test security training. Dr. Mingus questioned how many IEPs are there? Mr. Cunanan answered that there are 21 students participating in the Special Education program, in which 18 are Gifted and Talented and 3 are in the regular Special Education.***
5. GC Board Member’s Report: ***Dr. Sutliff mentioned that she was able to complete GC training online with the help of McKinney Vento assisting her in getting logged in to the site.***
6. Business Manager’s Report
	1. Financial Report-Written: ***Written report presented by Ms. Katie Rarick.***
7. CEO’s Report
	1. MCHS/UNM Update: ***Dr. Hunter reported that there has been some staff who has had to stay home due to having no child care because their child’s schools are dealing with covid outbreaks and requiring quarantine. KN95 masks were ordered for student use. Fully vaccinated staff is 100% and above 95% for students. There have been some questions from senior parents regarding this year’s graduation. Dr. Hunter has asked some UNM board members to see if they know if high school students will be included in the spring graduation.***
	2. PED/Legislative Updates: ***Dr. Hunter reported that the legislature is seeking increases in teacher salaries. He also noted legislation that employers would have to cover 80% instead of 60% on health insurance costs for staff. These liability increases are long overdue, and Dr. Hunter expressed that it appears to be the wish of all LEAs that adequate appropriations be given to cover these proposed increases. Dr. Hunter also mentioned that he has submitted a request for Capital Outlay funds to Representative Wonda Johnson and is waiting for a response. Mr. Kieyoomia inquired if he could deliver a policy statement to specific legislators the following week. Dr. Hunter and Dr. Mingus offered to write a statement on specific legislation bearing the signature of MCHS GC President, Dr. Mingus. Mr. Kieyoomia agreed to carry that statement to Santa Fe the following week.***
	3. Equity Council Update: ***Dr. Hunter reported that the PED is reconvening the statewide meetings with equity chairs starting 01/27/22. Dr. Hunter, Mr. Cunanan and Ms. Thompson are on the council and have discussed creating a survey to collect parent input on how MCHS is doing with students and to help identify additional areas of need and student support. Once a draft of the survey is put together, it will go before the full equity council for review and any additional input prior to routing to families and stakeholders.***
	4. GC Training Opportunity on Feb 16: ***Dr. Hunter and Mr. Hill have a scheduled date for board members to attend GC board training on Wednesday, February 16 starting at 11am. The training will cover all state mandated training hours, except fiscal training, which is forthcoming from Ms. Rarick during the budget approval meeting in the spring.***

Agenda Item IV

1. Action Items-New Business:

* 1. Approval of Build to Suit Lease Agreement: ***Dr. Hunter reported the additional key details for the monthly payment schedule and the one million dollars down payment were added. Dr. Sutliff asked about a timeline for payments and wanting to see the final exhibits before signing agreement. Mr. Dan Hill explained that not all exhibits are developed as of yet. A motion was made to table this approval for additional exhibits to be added, perhaps at a more immediate special session. Dr. Mingus asked for a motion to table this item to be further discussed at a special or regular meeting session, Ms. Yazzie moved to approve, Mr. Kieyoomia seconded, roll call vote with all members in favor.***
	2. Business Office Action Items:

a. Approval of November WF Bank Rec, December WF Bank Rec, December Bento Bank Rec, December Check Register: ***Reports presented by Ms. Rarick.*** ***Dr. Mingus asked for a motion to approve, Mr. Kieyoomia moved to approve, Ms. Yazzie seconded, roll call vote with all members in favor.***

b. Approval of Cooperative Agreement for USDA REP: ***Dr. Mingus asked if different lunch service vendors could be selected by each requesting agency? Ms. Rarick said she believed so, but would confirm. There was a motion to table this approval until it could be determined whether each requester in the cooperative group could select its own responding vendor. Dr. Mingus asked for a motion to table this item to be further discussed at a special or regular session, Mr. Kieyoomia moved to approve, Ms. Yazzie seconded, roll call vote with all members in favor.***

c. Approval of BARs
 i. 578-000-2122-0008-T: ***Dr. Mingus asked for a motion to approve, Ms. Bracken moved to approve, Mr. Kieyoomia seconded, roll call vote with all member is favor.***

 ii. 578-000-2122-0009-I: ***Dr. Mingus asked for a motion to approve, Ms. Yazzie moved to approve, Ms. Bracken seconded, roll call vote with all members in favor.***

 iii. Additional BARs- ***No additional BARs***

Adjourn: ***With no further business, a motion to adjourn was made by Mr. Kieyoomia, seconded by Ms. Yazzie, roll call vote with all members in favor. Meeting adjourned at 6:36 pm. The next regularly scheduled meeting will take place on February 23, with a possible special session to approve tabled items if said items may be ready beforehand.***

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Dr. Matthew Mingus, Council President

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Recording Secretary