**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: March 27, 2024

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 March 27, 2024 Agenda
2. Approval of the February 28, 2024 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
   1. Summary of Finance Committee Meeting
6. Finance Report
7. CEO’s Report
   1. Legislative/PED Updates
   2. Equity Council Update: New Hires for SY 2024-2025
   3. PEC Charter Contract Negotiation

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on Acceptance of Student Applications for Unfilled Student Cohorts for 2024-2025 School Year
3. Discussion and Possible Action on Approval of the 2024-2029 Charter Contract Between Middle College High School and the Public Education Commission
4. Discussion and Possible Action on February WF Bank Rec, February Bento Bank Rec, February Check Register
5. Discussion and Possible Action on BARs
   1. Operational Carryover BAR 0010-I
   2. Impact Aid Operational Carryover 0012-I
   3. Food Service Carryover 0013-I
   4. Impact Aid Special Education 0014-IB
   5. SB-9 Carryover 0016-I
   6. SB-9 State Match Carryover 0017-I
   7. Second Allocation State Funded Food BAR 0018-I
   8. FY24 Operational Adjustment 0019-I
   9. Additional BARs

Adjournment of Regular Meeting, followed by 15-Minute Recess Prior to Start of Special Meeting for Purpose of Approving the Minutes of the Regular Meeting

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.