**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: February 23, 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 February 23, 2022 Agenda
2. Approval of the February 4, 2022 Governing Board Special 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. Legislative Updates
   2. Progress on Postsecondary Charter Mission Goal
   3. PEC Recognition
   4. CSD Site Visit
   5. Feedback from Equity Council’s Stakeholder Input Survey

Agenda Item IV

Action Items—New Business

1. Discussion and Possible Action on Optional Student and Staff Mask Use in Event of Discontinuation of UNM Administrative Order
2. Business Office Action Items
   1. Discussion and Possible Action on January WF Bank Rec, January Bento Bank Rec, January Check Register
   2. Discussion and Possible Action on $1,000,000.00 wire transfer for the building down payment
   3. Discussion and Possible Action on $98,554.61 wire transfer to pay for the 2% of closing fees
   4. Discussion and Possible Action on BARs
      1. 578-000-2122-0010-I
      2. 578-000-2122-0011-I
      3. 578-000-2122-0012-T
      4. 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.