

# **Middle College High School Regular Governing Board Meeting Agenda**

Date: August 30, 2023

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 August 30, 2023 Agenda
2. Approval of the June 21, 2023 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. Finance Presentation and Audit update
7. CEO's Report
  - a. Enrollment, Orientation, and Start of Year
  - b. Equity Council Update
  - c. UNM Updates—Student Registration and Holds
  - d. PED Updates—Five Year Charter Renewal

## Agenda Item IV

### Action Items—New Business

1. Action Items:
  - a. Discussion and Possible Action on Election of Board Officers
  - b. Discussion and Possible Action on Disposable of Property (Outdated Technology)
  - c. Discussion and Possible Action on June and July WF Bank Rec, June and July Bento Bank Rec, June and July Check Register
  - d. Discussion and Possible Action on BARs
    - a. Fund 27118 BAR
    - b. 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.