**Minutes of the Governing Council Meeting**

Date: February 22, 2023 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

Lisa Bracken, Member – Present

Olin Kieyoomia, Member – Present at 5:11 pm

Janene Yazzie, Member - Present

Agenda Item I

1. Call to Order-Dr. Mingus called the meeting to order at 5:01 pm.
2. Roll Call declared open meeting; quorum was present for the meeting.

Agenda Item II

1. Approval of the February 22, 2023 Agenda: ***Dr. Mingus asked for a motion to approve the agenda. Dr. Sutliff motioned to approve, seconded by Ms. Monica Yazzie. Roll call vote with all members in favor.***
2. Approval of the January 25, 2023 Governing Board Regular Meeting Minutes, as presented: ***Dr. Mingus asked for a motion to approve the minutes. Ms. Monica Yazzie motioned to approve, seconded by Dr. Sutliff. Roll call vote with all members in favor.***

Agenda Item III

1. Public Comment: ***No public comment***.
2. Teacher’s Report:  ***No teacher’s report.***
3. Counselor’s Report: ***Mr. Knowles reported that he and Mr. Hunt are working to bring in guest speakers to do presentations in the senior seminar classes. A representative from the Bureau of Elections will come to assist the seniors who are 18 years old to register to vote. A local banker representative will come to discuss financial literacy, how to get student loans, vehicle and insurance purchases. Mr. Knowles will also be starting the signs of suicide presentations with all students. They will be given an exit slip to use if they wish to talk to a Counselor about themselves or a friend. Mr. Knowles has met with parents of senior students who are off track for graduation and they have come up with a plan to get them back on track to reach the 29-credit requirement for graduation.***
4. Principal’s Report: ***Mr. Cunanan reported the start of spring semester has gone well. He noted that all students are now using monitored chromebooks to make sure they are using the technology and internet responsibly and safely. Mr. Cunanan reported with regards to the 120th day state reporting, we are currently in the process of transferring state reporting services to ACR-Accountability Compliance Resource. ACR is the contracted agency that will take over MCHS’s state reporting responsibilities and Mr. Cunanan is currently assisting them with uploading school data.***
5. GC Board Members’ Report**: *Dr. Mingus reported that the UNM schedule will go live on April 10th. There may be some changes in the Dean’s position, which may cause problems in schedules. In the instance that the Dean’s position is filled by an internal applicant and some faculty may become Chair of a division.***
6. Business Manager’s Report: ***Ms. Rarick introduced Ms. Julieann Mix, who is a new staff member at Axiom.***

***Financial documents presented by Ms. Rarick.***

1. CEO’s Report
	1. Updates from PED and Legislative Session: ***Dr. Hunter reported that there is a new Secretary of Education, Dr. Arsenio Romero, who will officially start March 6th. A quick note about a couple of bills. House Bill 143 passed out of its first committee, but is presently stalled. This bill contains charter school conflict of interest disclosures that do not apply to school districts and endangers lease assistance funds to certain charter schools. Senate Bill 422 is scheduled for Friday, in which a moratorium on new charters is again being introduced. Each of these bills is designed to be detrimental to charter schools and is being watched closely. Several MCHS parents have already rallied to oppose SB 422.***
	2. Equity Council: Grading for Equity PLC: ***Dr. Hunter reported that the staff is working with the textbook, Grading for Equity, and trying to find better ways that teachers can more equitably grade students. Wanting to make sure that teachers are grading students based on what they know and not what they do, and encouraging students to simultaneously develop good habits of study. Dr. Sutliff inquired of the 28 students who have GPAs that are prohibitive of being able to take courses at UNM, and Dr. Hunter confirmed that this is part of the push to ensure that grading is more accurately reflective of students’ learning, rather than their behaviors and yet-to-be-developed work habits.***
	3. Facility Update: ***Mr. Johnty Cresto reported that T2 has finalized the HVAC contract with a local provider. Mr. Cresto stated that T2 looks to be back on site and restart construction mid-March. It should take about 3 weeks to a month to get the landscape leveled out, start installing utilities and do foundation work. It looks to be a 10 to 11 month build schedule and this depends on the availability of materials. Mr. Cresto wanted to disclose that he will be working on both sides of this contract, with Dallago Corporation being the primary contractor, and Controlled Air and Metal being one of the subcontractors, of which he is an employee.***

Agenda Item IV

Action Items-New Business:

 1. Business Office Action Items

1. Discussion and Possible Action on Enrollment Amendment Request: ***Dr. Hunter noted that the senior class is a small class of 26 students this year, which means the incoming 9th grade class would only have 26 spots available.***

 ***Because the junior and sophomore classes are oversubscribed, Dr. Hunter would like to have at least 10 more spots approved to balance out the grade levels. Dr. Mingus asked for a motion to approve the enrollment amendment request. Mr. Kieyoomia motioned to approve, seconded by Ms. Monica Yazzie. Roll call vote with all members in favor.***

1. Discussion and Possible Action on Jan WF Bank Rec, Jan Bento Bank Rec, Jan Check Register: ***Banking documents presented by Ms. Rarick. Dr. Mingus asked for a motion to approve the banking documents. Dr. Sutliff motioned to approve, seconded Ms. Monica Yazzie. Roll call vote with all members in favor.***
2. Discussion and Possible Action on BARs:
	* 1. 578-000-2223-0007-I SEG Adjustment:
		2. 578-000-2223-0008-I SEG Carryover:
		3. 578-000-2223-0010-D Carryover Decrease Capital Funding

***BARs presented by Ms. Rarick. Dr. Mingus asked for a motion to approve all BARs. Ms. Monica Yazzie motioned to approve, seconded by Mr. Kieyoomia. Roll call vote with all members in favor.***

Adjourn: ***With no further business, a motion to adjourn was made by Ms. Monica Yazzie. Roll call vote with all members in favor. Meeting adjourned at 5:58 pm. Next regularly scheduled meeting will be on Wednesday, March 29, 2023, at 5:00 pm.***

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Dr. Matthew Mingus, Council President

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Recording Secretary