**Middle College High School**

**Special Governing Board Meeting Agenda**

Date: February 4, 2022

Time: 12:15 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 4, 2022 Special Meeting Agenda
2. Approval of the January 26, 2022 Governing Board Regular Meeting Minutes, as presented

Agenda Item III

Action Items—New Business

1. Approval of Cooperative Agreement for USDA RFP
2. Approval of Build to Suit Lease Agreement with Updated Exhibits

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.