

Middle College High School Regular Governing Board Meeting Agenda

Date: February 25, 2020

Time: 4:00 p.m.

Location: Middle College High School, Portable 1, Rm 2
705 Gurley Ave, Gallup, NM 87301

Agenda Item I

1. Call to Order
2. Roll Call

Agenda Item II

1. Approval of the February 25, 2020 Agenda
2. Approval of the January 28, 2020 Regular Governing Board Meeting Minutes, as presented

Agenda Item III

1. Student Representative's Report
2. Parents' Reports
3. Teachers' Reports
4. Counselor's Report
5. Principal's Report
6. GC Board Members' Reports
7. Business Manager's Report
 - a. Financial Report-Written
8. CEO's Report
 - a. Legislative Update
 - b. CSD Site Visit (Feb 27)
 - c. Progress on Mission Specific Goals

Agenda Item IV

1. Action Items-New Business
 - a. Approval of Accounts Payable Vouchers
 - b. Approval of Employee Out-of-State/In-State Travel; pre-approved by CEO
 1. Jeff Hunt; Albuquerque, NM; January 30, 2020; TAP Workshop, SAT Essentials for School Personnel
 2. Monica Yazzie; Albuquerque, NM; March 10-11, 2020; PED/Legal Initiatives and Charter Renewal Training
 3. Mary Lou Mraz; Albuquerque, NM; March 10-11, 2020; PED/Legal Initiatives and Charter Renewal Training
 4. Rob Hunter; Albuquerque, NM; March 11, 2020; PED/Legal Initiatives and Charter Renewal Training
 5. Rob Hunter; Santa Fe, NM; February 13-14, 2020; PEC Meeting-Business Manager Change Notification
 6. Rob Hunter; Albuquerque, NM; April 2, 2020; NMPED Spring Budget Workshop
 7. Rob Hunter; Albuquerque, NM; March 5-6, 2020; NMPED Equity Council Onboarding
 8. Monica Yazzie; Albuquerque, NM; March 5-6, 2020; NMPED Equity Council Onboarding
 9. Tim Knowles; Farmington, NM; February 28, 2020; NMPED CTE Needs Assessment Training
 10. Tim Knowles; Albuquerque, NM; March 2-3, 2020; 2020 Advanced Placement Winter Summit
 11. Tim Knowles; Albuquerque, NM; March 5-6, 2020; NNM DOH-QPR Train the Trainer course
 - c. Approval of Budget Adjustments
 1. Operational (11000) – Budget Increase
 2. 2020 SB-9 Ad Valorem Tax; State Match (31703) – Budget Increase
 - d. Approval of MCHS Attendance Policy
 - e. Approval of MCHS Audit Committee
 - f. Approval of Student Field Trip; Albuquerque, NM; March 27, 2020; Tour of UNM Main Campus

Adjourn