**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: January 31, 2024

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 January 31, 2024 Agenda
2. Approval of the December 20, 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 Report
7. CEO’s Report
   1. Legislative/PED Updates
   2. Equity Council Update: Student Intervention Supports
   3. Spring Graduation Details
   4. CSD Academic Performance Framework Options

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on MCHS Wellness Policy
3. Discussion and Possible Action on MCHS Leave Policy and Accrual System
4. Discussion and Possible Action on December WF Bank Rec, December Bento Bank Rec, December Check Register
5. Discussion and Possible Action on BARs
   1. ESSER III 0006-I BAR
   2. 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.