**Middle College High School**

**Regular Governing Board Meeting Agenda**

Date: April 26, 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 April 26, 2023 Agenda
2. Approval of the March 29, 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 – FY24 Budget and Materials
7. CEO’s Report
   1. Student Registration and Staff Preparation for Fall 2023
   2. Upcoming Student Activities, Prom and Graduation
   3. CSD Site Visit on May 3, Charter Renewal Next Year
   4. Facility Update

Agenda Item IV

Action Items—New Business

1. Action Items:
2. Discussion and Possible Action on March WF Bank Rec, March Bento Bank Rec, March Check Register
3. Approval for Dr. Mingus to approve all BARs until 11:59pm on 6/30/2023
4. Approval of the FY24 Budget
   1. Calendar
   2. Salary Schedule
   3. Budget
      1. IDEA
      2. Title I
      3. Title II
      4. Title IV
      5. Operational
      6. Additional Funds
   4. FY24 Financial Policies and Procedures
5. Discussion and Possible Action on BARs
   1. 578-000-2223-0014-IB SPED Impact Aid
   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.