

Middle College High School Special Governing Board Meeting Agenda

Date: May 23, 2018
Time: 9:00 a.m.
Location: Middle College High School, Portable #1, Room 2
705 Gurley Ave, Gallup, NM 87301

Agenda Item I

1. Approval of the May 23, 2018 Agenda

Agenda II

1. Consent Agenda
 - a. 2018-19 OMA Resolution
 - b. Revision/Addition to the MCHS Lottery Policy
2. Action Items
 - a. Consideration and action on Resolution Confirming and/or Clarifying Chief Executive Officer Authority, and Ratifying Actions Taken by Chief Executive Officer, Relating to Charter Renewal and Contract
 - b. Appointment of Governing Council Member
 - c. 2018-19 Authorized Signatories Resolution
3. Executive Session
 - a. The Governing Council Board will meet in Executive Session to discuss pending legal issues and threatened litigation with school attorney regarding the charter contract between Middle College High School and its authorizer, Gallup-McKinley County Schools. NMSA 1978 §10-15-1(H)(7).
 - b. Action related to 3.a, above

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 participate in the hearing or meeting, please contact the Administration Office of the Middle College High School at least 24 hours prior to 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.