

Middle College High School Regular Governing Board Meeting Agenda

Date: March 12, 2019

Time: 5:00 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 March 12, 2019 Agenda
2. Approval of the February 12, 2019 Regular Governing Board Meeting Minutes, as presented

Agenda Item III

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. Dr. Robert Hunter; Santa Fe, NM; February 19-20, 2019; Legislative Session
 2. Tim Knowles, Santa Fe, NM; February 21-22, 2019; Legislative Session: Gallup Day
 3. Dr. Robert Hunter; Albuquerque, NM; March 5, 2019; Meeting with Deputy Secretary Bobroff & NM Charter Leaders
 4. Dr. Robert Hunter, Tim Knowles, Michael Cunanan; Farmington, NM, March 27, 2019; Early College HS Meeting
 5. Dr. Robert Hunter & Kim Brown; Albuquerque, NM; March 27-29, 2019; Spring Budget Workshop
 6. Kim Brown; Farmington, NM; April 8, 2019; NM State Audit Rule Training
 7. Kim Brown; Albuquerque, NM; April 10, 2019; NM EDGE Certified Procurement Officer (CPO) Recertification Classes
 8. Ronald Schali; Albuquerque, NM; April 25-26 2019; NGPF FinCamp Event
 - c. Approval of 2019 Graduation Waivers

Agenda Item IV

1. Discussion Items
 - a. CEO Evaluation Process

Agenda Item V

1. Student Representative's Report
2. Parents' Reports
3. GC Board Members' Reports
4. Teachers' Reports
5. Counselor's Report
6. Dean of School's Report
7. Business Manager's Report
 - a. Financial Report-Written
 - b. Operating Reserves Policy
 - c. 19/20 Budget Preparation Timeline
8. CEO's Report
 - a. Legislative Updates
 - b. Contract Renewal with CSD
 - c. Visits with PED Administration

Agenda VI

1. Executive Session
 - a. The Governing Council Board will meet in Executive Session to discuss pending legal issues and potential/threatened litigation between Middle College High School and its authorizer, Gallup-McKinley County Schools. NMSA 1978 §10-15-1(H)(7).
 - b. Potential action relating to Item VI.1.a., above.

Adjourn