



The MVHS Governing Council Monthly Meeting, Wednesday, Oct. 3, 2017 at 5:15pm.
Location: MVHS, 56 Camino Grande, Angel Fire NM 87710. Gathering Hall. Public is invited

TENTATIVE AGENDA:

- I. Call to order, Roll Call
- II. Consent Calendar
 - A. Agenda
 - B. Approval of 9/8/18 minutes
- III. Announcements from the floor:
 - A. Faculty Representative announcements
 - B. Foundation announcement
- IV. Information and Discussion Items
 - A. Audit: Related Party Confirmation survey
 - B. Inventory of fixed assets. 2 Suburban & admin building
 - C. Resignation of a board member
 - D. Open seat for Governing Council and Education Foundation
 - E. GC Training
 - F. GC Finance/Budget Committee
 - G. Budget adjustments (BARS)
 - H. Executive Session-Limited Personnel Matters--Consideration of Director's Evaluation
 - I. Director Report
 - F. Public Participation ****
- V. Action Items:
 - A. Audit: Related Party Confirmation survey. Has all GC Members completed, signed and e-mailed back to Manning Accounting and Consulting Services
 - B. GC Members certify MVHS inventory of fixed assets.
 - C. Vote/Accept resignation letter
 - D. Review/Vote/Accept resumes for new GC members (one new member and one alternate)
 - E. GC Training dates: **Saturday, November 3, 2018 8:30 AM – 4:30 PM Governing Body**
Introductory Training Course #2017-00001
Saturday, November 3, 2018 8:30 AM – 4:30 PM All Day Continuing Member Training
 - F. Budget adjustments (BARS)
 - G. Executive Session-Limited Personnel Matters--Consideration of Director's Evaluation
- VI. Discuss agenda items for next Governing Council Meeting 11/7/18
- VIII. Adjournment

Next MVHS Governing Council Meeting, Nov.7, 2017 at 5:15pm. Location: MVHS, 56 Camino Grande, Angel Fire, NM 87710. Gathering Hall. Public invited

****Governing Council Policy, adopted in April 2003, limits public participation to three minutes per person during the Public Participation portion of the agenda. Upon written request, any member of the public may speak for up to three minutes during the discussion of a particular/current agenda item. 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 school at 505-377-3100 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the school at 505-377-3100 if a summary or other type of accessible format is needed.