



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, August 10, 2021 5:00 – 7:00 P.M.**  
**Santa Fe, New Mexico**

TMP Admin is inviting you to a scheduled Zoom meeting

Join Zoom Meeting

<https://zoom.us/j/98427784040?pwd=WFFvSWJFbTlIQ2dXN3N2MVRWekgvQT09>

Meeting ID: 984 2778 4040

Passcode: TMP2021

### **DRAFT Agenda**

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on July 13, 2021 GC Meeting Minutes
- IV. Public Comments (Up to 2 minutes per person)
- V. Discuss and vote on new Governing Council Member
- VI. Report of the Finance Committee
  - a. review and recommend approval or disapproval of July 2021 disbursements
  - b. review and recommend approval or disapproval of BARs
  - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VII. Discuss and vote on an updated Covid-19 Handbook for 2021-2022
- VIII. Report of the Head of School
- IX. Report of the Faculty Representative
- X. Report of the Student Representative
- XI. Report of the Audit Committee
- XII. Report of the Business Manager
- XIII. Open discussion of additional topics or issues from GC members
- XIV. Adjournment

*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 meeting, please call The MASTERS Program Charter School at 428-7320 or email [rwessels@tmpsantafe.org](mailto:rwessels@tmpsantafe.org) at least one week prior to the meeting if possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact as described above.*