



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, May 10, 2022 5:00 – 7:00 P.M.**  
**SFCC President's Conference Room 108 – In Person Option**  
**Santa Fe, New Mexico**

**TMP Admin is inviting you to a scheduled Zoom meeting**

<https://us06web.zoom.us/j/83271093993>

Meeting ID: 832 7109 3993

Passcode: TMP2022

### **DRAFT Agenda**

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on April 12, 2022 GC Meeting Minutes
- IV. Discuss and vote on April 20, 2022 Special GC Meeting Minutes
- V. Public Comments (Up to 2 minutes per person)
- VI. Report of the Finance Committee
  - a. review and recommend approval or disapproval of April 2022 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 the IDEA-B Grant
- VIII. Discuss and vote on 2022-2023 salary scales for Head of School and Director of Guidance positions
- IX. Discuss and vote on the 2022-2023 school calendar
- X. Report of the Head of School
- XI. Report of the Faculty Representative
- XII. Report of the Parent Representative
- XIII. Report of the Student Representative
- XIV. Report of the Audit Committee
- XV. Report of the Business Manager

*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.*

- XVI. Open discussion of additional topics or issues from GC members:
  - Governing Council voting members' training requirements
- XVII. Executive Session: *(Governing Council members only)*
- XVIII. Adjournment