



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, October 10, 2023 5:00 – 7:00 P.M.**  
**SFCC West Wing Lower Level 325, TMP Main Office – In Person Option**  
**Santa Fe, New Mexico**

**TMP Governing Council is inviting you to a scheduled Zoom meeting**

Meeting ID: 861 8120 8268 Passcode: 157389

### **Agenda**

- I. Roll Call and Call to Order
- II. Approval of Agenda
- III. Discuss and vote on September 12, 2023 Governing Council Regular Meeting Minutes
- IV. Discuss and vote on nomination of Kelley Koehler as a new Governing Council member
- V. Nominate and vote on election of Governing Council Vice President
- VI. Nominate and vote on election of Governing Council Secretary
- VII. Discuss and vote on disposal of aged/surplus equipment
- VIII. Discuss and vote on proposal for salary supplements and stipends
- IX. Public Comments (Up to 2 minutes per person; limited to 20 minutes)
- X. Report of the Treasurer
  - a. Finance Committee report and votes by Governing Council
    - i. review and recommend approval or disapproval of September 2023 disbursements
    - ii. review and recommend approval or disapproval of BARs
    - iii. review and recommend approval or disapproval of purchase orders over \$20,000
  - b. Audit Committee report – CLA audit fieldwork
- XI. Report of the Business Manager
- XII. Report of the Student Representative
- XIII. Report of the Governing Council President
- XIV. Report of the Head of School
- XV. Report of the Faculty and Staff Representatives
- XVI. Report of the Parent Representative
- XVII. Open discussion of additional topics or issues from Governing Council members:
- XVIII. 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 [kmoskowitz@tmpsantafe.org](mailto:kmoskowitz@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.*