



The MASTERS Program

Early College Charter High School

Governing Council Meeting

September 10, 2019 5:00 – 7:00 P.M.

Santa Fe Community College – Conference Room 108

Santa Fe, New Mexico

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on August 20, 2019 GC Meeting minutes
- IV. Public Comments (Up to 2 minutes per person)
- V. Report of the Finance Committee
 - a. review and recommend approval or disapproval of August 2019 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
 - d. review and recommend approval or disapproval of specific items in the current budget that we will not spend this year (e.g. school trip) and make a budget adjustment request
- VI. Vote to confirm keeping the second Tuesday for regular GC meetings, effective September 10
- VII. Discuss and confirm GC members' training needs and requirements
- VIII. Discuss and vote on creating a new Mission Adherence Committee
- IX. Discuss and vote on High School Text Book policy
- X. Report of the Head of School
- XI. Report of the Faculty Representative
- XII. Report of the Student Representative
- XIII. Report of the Audit Committee
- XIV. Report of the Business Manager
 - a. Discuss and vote on the Open Meetings Act Resolution for annual meeting
 - b. Vote on new check signer Marcos Maez to replace Jennifer Sanchez
- XV. Open discussion of additional topics or issues from GC members:
 - a. Update on project plan status for recruitment and hiring of Head of School
- XVI. 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 asalzmann@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.