



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, April 11, 2023 5:00 – 7:00 P.M.
SFCC West Wing Lower Level, TMP Class Room 318 – In Person Option
Santa Fe, New Mexico

TMP Governing Council is inviting you to a scheduled Zoom meeting

<https://us06web.zoom.us/j/83328293502>

Meeting ID: 833 2829 3502

DRAFT Agenda

- I. Roll Call
- II. Approval of Agenda
- III. Discuss and vote on March 14, 2023 Governing Council Regular 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 March 2023 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VI. Discuss plan for upcoming special GC meeting to review and approve FY24 salary schedules and budget
- VII. Discuss Governing Council members terms of office and vacancies
- VIII. Discuss and vote on nominations of Danielle Gothie and Paul Krausman to serve as voting members on the Governing Council effective July 1, 2023
- IX. Discuss making TMP Head of School a 12-month position
- X. Report from the Recruitment and Selection Committee on progress finding a new Head of School
- XI. Report of the Head of School
- XII. Report of the Staff Representative
- XIII. Report of the Parent Representative
- XIV. Report of the Student Representative
- XV. Report of the Audit Committee

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 rjessen@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. Report of the Business Manager
- XVII. Open discussion of additional topics or issues from Governing Council members:
 - Discuss forming a bylaws committee to review the current bylaws and recommend corrections and clarifications
- XVIII. Adjournment