



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, August 11, 2019 5:00 – 7:00 P.M.**  
**Santa Fe, New Mexico**

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

**Time: Aug 11, 2020 05:00 PM Mountain Time (US and Canada)**

**<https://us02web.zoom.us/j/86812656200?pwd=NFFIQVpsU0NNRTE4aEp2NmE0bTljUT09>**

**Meeting ID: 868 1265 6200; Passcode: YFZEx8**

### **DRAFT Agenda**

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on June 9, 2020, Regular 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 June and July 2020 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 and vote on new Governing Council Committee Positions
- VII. Discuss and vote on Ratifying Previously Approved Salary Schedules
- VIII. Discuss and Vote on Increase to Testing Coordinator Stipend
- IX. Discuss and vote on the annual Open Meetings Act Resolution
- X. Discuss and vote on the Remote Learning Plan
- XI. Report of the Head of School
- XII. Report of the Faculty Representative
- XIII. Report of the Student Representative
- XIV. Report of the Audit Committee
- XV. Report of the Business Manager
- XVI. Open discussion of additional topics or issues from GC members
- XVII. 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 [asalmann@tmpsantafe.org](mailto:asalmann@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.*