



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, January 12, 2021 5:00 – 7:00 P.M.**  
**Santa Fe, New Mexico**

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

<https://zoom.us/j/94015116949?pwd=bmN0cjlHROJZTHFhdzFqSklpYlo1QT09>

Meeting ID: 940 1511 6949

Passcode: 704865

### **DRAFT Agenda**

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on December 8, 2020, 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 December 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 process for exemption of two elective credits toward 2021 graduation
- VII. Report of the Head of School
- VIII. Report of the Faculty Representative
- IX. Report of the Student Representative
- X. Report of the Audit Committee
- XI. Report of the Business Manager
- XII. Open discussion of additional topics or issues from GC members
- XIII. 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 [rvessels@tmpsantafe.org](mailto:rvessels@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.*