



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, May 12, 2019 5:00 – 7:00 P.M.
Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85979716794?pwd=TFRkNlFpSDZNYVpmejRrQ2txMU9SQ09>

Meeting ID: 859 7971 6794

Password: 2XUSCH

Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on April 14, 2020, GC Public Meeting Minutes
- IV. Discuss and vote on April 14, 2020, regular GC Meeting Minutes
- V. Public Comments (Up to 2 minutes per person)
- VI. Report of the Finance Committee
 - a. review and recommend approval or disapproval of April 2020 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VII. Discuss and vote on revised FY2020-2021 School Calendar
- VIII. Discuss and vote on FY2020-2021 Budget
- IX. Discuss and vote on granting Business Manager authority to Approve and Process BAR's for PED in June
- X. Discuss and vote on IDEA-B FY2020-2021 Grant Application
- 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 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.