



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, September 12, 2023 5:00 – 7:00 P.M.
SFCC West Wing Lower Level, TMP Room 327 A – In Person Option
Santa Fe, New Mexico

TMP Governing Council is inviting you to a scheduled Zoom meeting
Meeting ID: 861 8120 8268

Agenda

- I. Roll Call and Call to Order
- II. Approval of Agenda
- III. Welcome to prospective new Governing Council Members and other guests
- IV. Discuss and vote on August 8, 2023 Governing Council Regular Meeting Minutes
- V. Discuss and vote on nominations for new Governing Council members
- VI. Nominate and vote on election of Governing Council Treasurer
- VII. Public Comments (Up to 2 minutes per person; limited to 20 minutes)
- VIII. Report of the Treasurer
 - a. Finance Committee report and votes by Governing Council
 - i. review and recommend approval or disapproval of August 2023 disbursements
 - ii. review and recommend approval or disapproval of BARs
 - iii. review and recommend approval or disapproval of purchase orders over \$20,000
 - b. Audit Committee report – CLA audit fieldwork
 - c. Internal Controls Audit
- IX. Report of the Business Manager
- X. Report of the Governing Council President
- XI. Discuss and vote on revised FY23-24 TMP Academic Calendar
- XII. Report of the Head of School
- XIII. Report of the Staff Representative
- XIV. Report of the Parent Representative
- XV. Report of the Student Representative
- XVI. Open discussion of additional topics or issues from Governing Council 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 kmoskowitz@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.