



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, April 13, 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/99533832812?pwd=K292QUFwcUhhL291VTc4MWZuU3pWZz09>

Meeting ID: 995 3383 2812

Passcode: 300049

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on March 9, 2021 GC Meeting Minutes
- IV. Public Comments (Up to 2 minutes per person)
- V. Discuss and vote on new voting Governing Council Members
- VI. Report of the Finance Committee
 - a. review and recommend approval or disapproval of March 2021 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 FY2021-2022 School Calendar
- VIII. Discuss and Vote on FY2021-2022 Salary Schedules
- IX. Discuss and vote on FY2021-2022 Lease Assistance Application
- X. Discuss and vote on adding a COVID-19 Addendum to the Student Handbook
- 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

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 rwessels@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.

- XVII. Adjournment
- XVIII. Executive Session: (Voting Governing Council members only)
 - Discuss annual performance evaluation process for TMP Head of School