



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, December 13, 2022 5:00 – 7:00 P.M.
SFCC West Wing Lower Level, TMP Class Room 318 – In Person Option
Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting

Meeting ID: 822 9303 6489

Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on November 8, 2022 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 November 2022 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VI. Report of the Strategic Planning Committee (Steven Stauss, David Worsley, Steve Ferree, Robert Jessen)
- VII. Report of the Head of School
- VIII. Report of the Faculty Representative
- IX. Report of the Parent Representative
- X. Report of the Student Representative
- XI. Report of the Audit Committee
- XII. Report of the Business Manager
- XIII. Open discussion of additional topics or issues from GC members:
 - a. Discuss and vote (as necessary) adding an Evaluation Committee (David Worsley)
- XIV. Closed Executive Session regarding the results of the TMP Head of School Survey
 - a. Discuss and vote (as necessary)
- XV. 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 rjessen@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.