



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, July 13, 2021 5:00 – 7:00 P.M.
Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting

Join Zoom Meeting

<https://zoom.us/j/93818086711?pwd=QzE2T1NuaWNxTFp3aEY5NVNyWC9NQOT09>

Meeting ID: 938 1808 6711

Passcode: TMP2021

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on June 8, 2021 GC Meeting Minutes
- IV. Public Comments (Up to 2 minutes per person)
- V. Discuss and vote on Governing Council Vice President and Secretary Officer Position Rotations
- VI. Discuss and vote on the Meetings Policy Resolution for 2021/2022
- VII. Discuss and vote on Governing Council Meeting Logistics for 2021/2022
- VIII. Report of the Finance Committee
 - a. review and recommend approval or disapproval of June 2021 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
- IX. Discuss and vote on a service agreement with K-12 Accounting
- X. Report of the Head of School
- XI. Report of the Faculty Representative
- XII. Report of the Student Representative
- XIII. Report of the Audit Committee
- XIV. Report of the Business Manager
- XV. Open discussion of additional topics or issues from GC members
- XVI. 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 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.