



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, June 13, 2023 5:00 – 7:00 P.M.**  
**SFCC West Wing Lower Level, TMP Class Room 318 – In Person Option**  
**Santa Fe, New Mexico**

**TMP Governing Council is inviting you to a scheduled Zoom meeting**

<https://us06web.zoom.us/j/82420550995>

Meeting ID: 824 2055 0995

### **DRAFT Agenda**

- I. Roll Call
- II. Approval of Agenda
- III. Discuss and vote on May 9, 2023 Governing Council Regular Meeting Minutes
- IV. Discuss and vote on May 22, 2023 Governing Council Special Meeting Minutes
- V. Public Comments (Up to 2 minutes per person)
- VI. Closed Session pursuant to NMSA 1978, Section 10-15-1(7) meeting subject to attorney client privilege to discuss threatened or pending litigation
- VII. Report of the Finance Committee
  - a. review and recommend approval or disapproval of May 2023 disbursements
  - b. review and recommend approval or disapproval of BARs
  - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VIII. Discuss and vote on the FY23-24 IDEA-B Special Education Grant
- IX. Discuss and vote on election of Governing Council Officers effective July 1, 2023
- X. Discuss and vote on nominations for new Governing Council members effective July 1, 2023
- XI. Report of the Interim Head of School
- XII. Report of the Staff Representative
- XIII. Report of the Parent Representative
- XIV. Report of the Student Representative
- XV. Report of the Audit Committee
- XVI. Report of the Business Manager
- XVII. Open discussion of additional topics or issues from Governing Council members
- XVIII. 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 [asalzmann@tmpsantafe.org](mailto:asalzmann@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.*