



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, October 13, 2019 5:00 – 7:00 P.M.
Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting.

Time: Oct 13, 2020 05:00 PM Mountain Time (US and Canada)

<https://zoom.us/j/96492206750?pwd=VGVvUjVFVmROSU9wbHFqOEtV0xhdz09>

Meeting ID: 964 9220 6750

Passcode: 752962

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on September 8, 2020, 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 September 2020 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VI. Discuss and vote on remaining in a remote learning environment or moving to a hybrid learning program
- VII. Discuss and vote on open GC voting member positions
- VIII. Report of the Head of School
- IX. Report of the Faculty 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
- XIV. 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.