



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, September 13, 2022 5:00 – 7:00 P.M.
SFCC West Wing Lower Level, TMP Conference Room 327 – In Person Option
Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting

<https://us06web.zoom.us/j/82403243635>

Meeting ID: 824 0324 3635

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on August 9, 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 August 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. Discuss and vote on TMP's Tardy Policy
- VII. Discuss TMP's Mission and Mission Statement
- VIII. Discuss and vote (as necessary) on Head of School goals, targets, and evaluation criteria for 2022-23 academic year
- IX. Report of the Head of School
- X. Report of the Faculty Representative
- XI. Report of the Parent 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:
 - *status update of two open Governing Council voting member positions*
- 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 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.