



# The MASTERS Program

## Early College Charter High School

**DRAFT Minutes**

***Special Public Meeting Notice***

**Tuesday, April 14, 2020 4:30-5:00 p.m.**

**TMP Admin is inviting you to a scheduled Zoom meeting.**

Join Zoom Meeting

<https://zoom.us/j/693642441>

Meeting ID: 693 642 441

### **I. Roll Call 4:30 p.m.**

Governing Council members attending: Gary Clendenen, Shalimar Krebs, Marcos Maez,

Governing Council members and staff not attending: John Bishop (*Founder, Ex-officio non-voting*), Robert Gutierrez, Lori Miller (*Faculty Representative*), Lupita Perez (*Parent Representative*), Ahlum Scarola, Kelly Smith, Lori Spillman, John Triolo

Guests, Faculty, and Staff: Lisa Lucas (*Business Manager*), Anne Salzmann (*Head of School*)

Recording Secretary: Carol Witter

- **Discuss and gather public input for the 2020-2021 Budget**

No public attendees were present.

Lisa Lucas provided highlights for the budget preparation process and initial submission of the draft, which is due end of May. Assumptions for planning are based on School Year 2020 without cuts, operating as usual based on current year with a five year spread for loss of small school funding. Anticipated budget reductions will be implemented with BARs for the final approved budget.