



The MASTERS Program

Early College Charter High School

Governing Council Meeting

January 104, 2019 5:00 – 7:00 P.M.

Santa Fe Community College – Conference Room 108

Santa Fe, New Mexico

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on December 10, 2019 GC Meeting minutes
- IV. Discuss and vote on new GC voting member (Parent Representative)
- V. Public Comments (Up to 2 minutes per person)
- VI. Report of the Finance Committee
 - a. review and recommend approval or disapproval of November and December 2019 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VII. Discuss and vote on reinstatement of 457(b) Deferred Compensation retirement savings plan
- VIII. Closed session: Voting GC members to review application and interview candidate for the Head of School position
- IX. Discussion regarding the creation of a foundation
- 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 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.