



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, March 14, 2023 5:00 – 7:00 P.M.
Santa Fe, New Mexico

TMP Governing Council is inviting you to a scheduled Zoom meeting (virtual only meeting)

<https://us06web.zoom.us/j/83524883491>

Meeting ID: 835 2488 3491

DRAFT Agenda

- I. Roll Call
- II. Approval of Agenda
- III. Discuss and vote on February 14, 2023 Governing Council Regular 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 February 2023 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 creating a \$1,500 stipend for PowerSchool implementation
- VII. Review and discuss the Annual Report for TMP
- VIII. Discuss and vote on inclusion of Sabbatical/Other Leave policy in TMP's Faculty/Staff Handbook
- IX. Report of the Head of School
- X. Report of the Staff 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 Governing Council 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 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.