



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Monday, February 17, 2019 5:00 – 7:00 P.M.
Santa Fe Community College – **TMP Room 327LL (Dirt Room)**
Santa Fe, New Mexico

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on January 14, 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 January 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. Discussion regarding the creation of a foundation – guest Floyd Trujillo
- VII. Report of the Head of School
- VIII. Report of the Faculty Representative
- IX. Report of the Student Representative
- X. Report of the Audit Committee
- XI. Report of the Business Manager
- XII. Open discussion of additional topics or issues from GC members
- XIII. Executive Session with John Bishop
- 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 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.