



The MASTERS Program

Early College Charter High School

Governing Council Special Meeting

Tuesday, January 18, 2022 5:00p.m.

Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting

Meeting ID: 872 3257 2134

Passcode: TMP\$2022

DRAFT Minutes

I. Roll Call 5:06 p.m.

Governing Council members attending: Steve Ferree, Marcos Maez, Lupita Perez, Steven Stauss,

Governing Council members and staff not attending: John Bishop (*Founder, Ex-officio non-voting*), Rick Eppenstiner, Jon Pyle (*Faculty Representative*), Melynn Schuyler, David Worsley

Guests, Faculty, and Staff: Chris Gilman (*TMP Business Manager*), Reid Wessels (*Head of School*)

Recording Secretary: Carol Witter

II. Discuss and vote on this agenda

Steven Stauss moved to approve the agenda as presented, second by Steve Ferree, passed unanimously.

III. Review and recommend approval or disapproval of BARs

Chris Gilman reviewed the initial funding BAR for Charter Schools, which includes a carry-over balance that the PED must approve. This is an annual process based on reimbursement of expenditures from the PED. Steven Stauss moved to approve, as presented, BAR2122-0007-IB 24146 - Charter Schools Initial Budget \$50,529; second by Steve Ferree, passed unanimously by roll call vote.

IV. Adjournment

Motion to adjourn the meeting by Steve Ferree, second by Steven Stauss, passed without dissent.
Meeting adjourned at 5:12 p.m.

Minutes approved by The MASTERS Program Governance Council on February 8, 2022.

Governing Council President