



# The MASTERS Program

## Early College Charter High School

### Governing Council Meeting

**\* August 20, 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 June 11, 2019 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 June and July 2019 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 changing the meeting schedule for regular GC meetings from the 2<sup>nd</sup> Tuesday to the 2<sup>nd</sup> Monday for next school year, effective September 9, 2019
- VII. Discuss and vote on new Governing Council officer and committee positions
- VIII. Discuss and vote on current Governing Council Bylaws
- IX. Discuss TMP Five Year Charter Renewal
- X. Report of the Head of School
- XI. Report of the Faculty Representative
- XII. Report of the Student Representative
- XIII. Report of the STEM Committee
- XIV. Report of the Audit Committee
- XV. Report of the Business Manager
- XVI. Open discussion of additional topics or issues from GC members:  
Discuss and finalize, if feasible, a preliminary project plan for recruitment and hiring of Head of School for the 2020-21 school year
- XVII. 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](mailto: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.*