



The MASTERS Program

Early College Charter High School

Governing Council Meeting

Tuesday, August 8, 2023 5:00 – 7:00 P.M.

SFCC West Wing Lower Level, TMP Room 327 A – In Person Option

Santa Fe, New Mexico

TMP Governing Council is inviting you to a scheduled Zoom meeting

<https://us06web.zoom.us/j/82165155337?pwd=bW5oSjlUQlZZcGFITVdvdnk1xV0s3QT09>

Meeting ID: 821 6515 5337

Passcode: 324669

DRAFT Agenda

- I. Roll Call
- II. Approval of Agenda
- III. Welcome to prospective new Governing Council Member and other guests
- IV. Discuss and vote on July 11, 2023 Governing Council Meeting Minutes
- V. Report of the Treasurer
 - a. Finance Committee report and votes by Governing Council
 - i. review and recommend approval or disapproval of July 2023 disbursements
 - ii. review and recommend approval or disapproval of BARs
 - iii. review and recommend approval or disapproval of purchase orders over \$20,000
 - b. Audit Committee report – CLA audit fieldwork
- VI. Report of the Business Manager
- VII. Discuss and vote on requirement for Governing Council signatory for checks over \$20,000
- VIII. Report of the Governing Council President
- IX. Discuss and vote on creating a Governance Committee and appoint members
- X. Discuss and vote on FY23-24 TMP Academic Calendar
- XI. Report of the Head of School
- XII. Report of the Staff Representative
- XIII. Report of the Parent Representative
- XIV. Report of the Student Representative
- XV. Public Comments (Up to 2 minutes per person)
- XVI. Open discussion of additional topics or issues from Governing Council members:
- 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 kmoskowitz@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.