



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, December 8, 2019 5:00 – 7:00 P.M.
Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting.

Time: Dec 8, 2020 05:00 PM Mountain Time (US and Canada)

<https://zoom.us/j/95334046119?pwd=dU1kTnhlVWZjcThpcWVhOWI3MWdpUT09>

Meeting ID: 953 3404 6119

Passcode: 298575

DRAFT Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on November 10, 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 November 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. Discuss and vote on extending remote learning for the 3rd quarter until Monday, March 22, 2021
- VII. Discuss and vote on a new Title IX policy for TMP
- VIII. Discuss and vote on a new revised version of the 2020-2021 Student Handbook
- IX. Report of the Head of School
- X. Report of the Faculty Representative
- XI. Report of the Student Representative
- XII. Report of the Audit Committee
- XIII. Report of the Business Manager
- XIV. Open discussion of additional topics or issues from GC members
- XV. 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 rwessels@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.