



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, March 8, 2022 5:00 – 7:00 P.M.**  
**Santa Fe, New Mexico**

**TMP Admin is inviting you to a scheduled Zoom meeting**

<https://us06web.zoom.us/j/89152943910?pwd=dnVQeGhmN1RLZ3N5MkVON2poL0FOZz09>

Meeting ID: 891 5294 3910

Passcode: TMP2022

### **DRAFT Agenda**

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on February 8, 2022 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 February 2022 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 to approve a salary schedule adjustment for TMP Assistant Business Manager
- VII. Report of the Head of School
- VIII. Report of the Faculty Representative
- IX. Report of the Parent Representative
- X. Report of the Student Representative
- XI. Report of the Audit Committee
- XII. Report of the Business Manager
- XIII. Open discussion of additional topics or issues from GC members
- 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 [rwessels@tmpsantafe.org](mailto: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.*