



# The MASTERS Program

## Early College Charter High School

### **Governing Council Meeting**

October 8, 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 September 10, 2019 GC Meeting minutes
- IV. Public Comments (Up to 2 minutes per person)
- V. Open discussion of additional topics or issues from GC members:
  - a. Update on project plan status for recruitment and hiring of Head of School
- VI. Report of the Finance Committee
  - a. review and recommend approval or disapproval of September 2019 disbursements
  - b. review and recommend approval or disapproval of BARs
  - c. review and recommend approval or disapproval of purchase orders over \$20,000
  - d. review and recommend approval or disapproval of specific items in the current budget that we will not spend this year (e.g. school trip) and make a budget adjustment request
  - e. review and vote on Level I SPED Teacher salary schedule
- VII. Discuss to clarify and vote, if needed, on disbanding the Survey Committee in favor of the new task force handling both the review of the Head of School as well as the Mission Adherence initiative
- VIII. Report of the Head of School
- IX. Report of the Faculty Representative
- X. Report of the Student Representative
- XI. Report of the Audit Committee
- XII. Report of the Business Manager
- XIII. 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.*