



The MASTERS Program

Early College Charter High School

Governing Council Meeting
April 9, 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 March 12, 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 March 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 changes to proposed revisions for the Employee Handbook
- VII. Discuss and vote on FY2019-2020 School Calendar
- VIII. Discuss and vote on FY2019-2020 Salary Schedules
- IX. Report of the Head of School
- X. Report of the Faculty Representative
- XI. Report of the Student Representative
- XII. Report of the STEM Committee
- XIII. Report of the Audit Committee
- XIV. Report of the Business Manager
- XV. Open discussion of additional topics or issues from GC members
- XVI. 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 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.