



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, June 9, 2019 5:00 – 7:00 P.M.
Santa Fe, New Mexico

TMP Admin is inviting you to a scheduled Zoom meeting.

Meeting ID: 874 9978 7166

Password: OgAtkP

Agenda

- I. Roll Call
- II. Discuss and vote on this agenda
- III. Discuss and vote on May 12, 2020, Regular GC Meeting Minutes
- IV. Discuss and vote on May 26, 2020, Special GC Meeting Minutes
- V. Public Comments (Up to 2 minutes per person)
- VI. Report of the Finance Committee
 - a. review and recommend approval or disapproval of May 2020 disbursements
 - b. review and recommend approval or disapproval of BARs
 - c. review and recommend approval or disapproval of purchase orders over \$20,000
- VII. Discuss and vote on new voting GC Members
- VIII. Discuss and vote on new Governing Council Officer and Committee Positions
- IX. Discuss and vote on FY2020-2021 Legal Contract with Matthews Fox PC
- X. Discuss and vote on transfer of Room 327 Buildout and Room 326 Remodel to SFCC
- XI. Report of the Head of School
- XII. Report of the Faculty Representative
- XIII. Report of the Student Representative
- XIV. Report of the Audit Committee
- XV. Report of the Business Manager
- XVI. Open discussion of additional topics or issues from GC 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 asalmann@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.