



# The MASTERS Program

## Early College Charter High School

**Governing Council Meeting**  
**Tuesday, November 14, 2023 5:00 – 7:00 P.M.**  
**SFCC West Wing Lower Level 325, TMP Main Office – In Person Option**  
**Santa Fe, New Mexico**

**TMP Governing Council is inviting you to a scheduled Zoom meeting**

<https://us02web.zoom.us/j/86181208268>

Meeting ID: 861 8120 8268

Passcode: 157389

### **DRAFT Agenda**

- I. Roll Call and Call to Order
- II. Approval of Agenda
- III. Discuss and vote on October 10, 2023 Governing Council Regular Meeting Minutes
- IV. Discuss potential investment possibilities allowed by NMPED with Amanda Nelson, Wells Fargo representative:
  - a. TMP is allowed to engage in limited investing activities under the uniform prudent investor act
  - b. What this means, is nothing risky. It would be fixed income, low risk, interest bearing items
- V. Discuss implementing Investment Policy Statement (IPS)
- VI. Public Comments (Up to 2 minutes per person; limited to 20 minutes)  
-Introduce prospective new Governing Council member
- VII. Discuss and vote on nomination of Lorri Espinosa as TMP's new Governing Council Parent Representative
- VIII. Report of the Treasurer
  - a. Finance Committee report and votes by Governing Council
    - i. review and recommend approval or disapproval of October 2023 disbursements
    - ii. review and recommend approval or disapproval of BARs
    - iii. review and recommend approval or disapproval of purchase orders over \$20,000
  - b. Audit Committee report
- IX. Report of the Business Manager
- X. Report of the Student Representative
- XI. Report of the Governing Council President
  - a. Discuss plans for Head of School evaluation in January
  - b. Discuss retention stipend for Head of School
- XII. Report of the Head of School
  - a. Discuss and vote on amended school calendar to reflect SFCC's changed spring break
  - b. Discuss and vote on adding the bilingual seal process
  - c. Discuss developing a summer school that is eight weeks long beginning in early June
- XIII. Report of the Faculty and Staff Representatives

(Page 1 of 2)

*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 [kmoskowitz@tmpsantafe.org](mailto:kmoskowitz@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.*

- XIV. Report of the Parent Representative
- XV. Open discussion of additional topics or issues from Governing Council members:
- XVI. Adjournment