



The MASTERS Program

Early College Charter High School

Governing Council Meeting
Tuesday, February 13, 2024 5:00 – 7:00 P.M.
SFCC President's Conference Room, #108
Santa Fe, New Mexico

TMP Governing Council is inviting you to attend the upcoming GC meeting in person if possible.

Scheduled Zoom meeting:

<https://us06web.zoom.us/j/82165155337?pwd=bW5oSjlUQlZZcGFiTVdvdnk1xV0s3QT09>

Meeting ID: 821 6515 5337

Passcode: 324669

DRAFT Agenda

- I. Roll Call and Call to Order
- II. Approval of Agenda
- III. Discuss and vote on January 9, 2024 Governing Council Regular Meeting Minutes
- IV. Discuss and vote on January 31, 2024 Governing Council Special Meeting Minutes
- V. Discuss and vote on a new Governing Council Secretary
- VI. Discuss and vote on formation of Bylaws and Policy Review Committee
- VII. Discuss and vote on formation of Head of School Evaluation Committee
- VIII. Public Comments (Up to 2 minutes per person; limited to 20 minutes)
- IX. Report of the Treasurer
 - a. Finance Committee report and votes by Governing Council
 - i. review and recommend approval or disapproval of January 2024 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
- X. Report of the Business Manager
 - a. Status update on TMP's proposed Investment Policy Statement and Investment Recommendations
- XI. Report of the Student Representative
- XII. Report of the Faculty and Staff Representatives

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 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.

- XIII. Discuss and vote on additional spring stipends and school committee changes:
- CTE committee stipends
 - Event committee stipends
 - Rolled Strategic Planning/Charter Renewal committees merged into one due to recent changes
 - Yearbook/School Photo coordination stipend
 - Bilingual Seal-permission to apply/policy approved
 - PTO Bank
 - Dogs on Campus Policies - Service Dogs
- XIV. Report of the Head of School
- Review of PED 2022-2023 Annual Report on the school
- XV. Report of the Governing Council President
- XVI. Report of the Parent Representative
- XVII. Open discussion of additional topics or issues from Governing Council members:
- XVIII. Adjournment