



The MASTERS Program

Early College Charter High School

Special Meeting of the Governing Council

Wednesday January 31, 2024 5:00 P.M.

Room 316, West Wing, Santa Fe Community College
Santa Fe, New Mexico

TMP Governing Council is inviting you to attend a special meeting of the GC in person or via Zoom.

Meeting ID: 821 6515 5337 Passcode: 324669

DRAFT Minutes

I. Roll Call and Call to Order 5:01pm

Governing Council members attending: Deyanira Contreras, Kelley Koehler, Dorianis Perez, Lisa Schwade, Steven Stauss, Kelly Trujillo

Governing Council Members not attending: John Bishop (*Founder, Ex-officio non-voting*)

Guests, Faculty, Staff: Monica McSpadden, Dominick Montoya Howland (*Student Representative*), Kristen Pyle (*Staff Representative*)

Recording Secretary: Steven Stauss

II. Approval of Agenda

The agenda was reviewed. Kelly Trujillo moved to approve the agenda as presented, second by Dorianis Perez, passed by majority roll call vote ayes, with Kelley Koehler solely voting nay.

III. Consideration and possible action on removal of Governing Council member Kelley Koehler

The meeting continued to the item on the agenda. Kelly Trujillo moved to remove Kelley Koehler from the GC with a summary of the causes, second by Dorianis Perez. Kelley Koehler began discussion with a request for more information. Lisa Schwade responded with a summary of the causes. Steven Stauss pointed out the meeting was not a tribunal and therefore, was not an evidentiary proceeding.

Kelly Trujillo called the question. It was seconded. Roll call vote to call the question passed by majority vote ayes, with Kelley Koehler solely voting nay.

Roll call vote on the motion to remove Kelley Koehler from the TMP Governing Council passed by majority vote ayes, with Kelley Koehler solely voting nay.

IV. Adjournment

Kelly Trujillo moved to adjourn the meeting; second by Steven Stauss. Meeting adjourned without dissent at 5:15p.m.

Minutes approved by The MASTERS Program Governing Council February 13, 2024. Signature of Governing Council President: _____

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.