



The MASTERS Program

Early College Charter High School

The MASTERS Program
Governing Council Meeting
December 15, 2011 4:00 – 6:00 PM
Santa Fe Community College - Room LL 315
Santa Fe, New Mexico

Agenda

- I. Roll Call
- II. Discussion and Vote to approve this agenda
- III. Discussion and vote on approval of November 17, 2011 minutes
- IV. Public Comments (Up to 2 minutes per person)
- V. Discussion and vote on Advisory Board Rules
- VI. Discussion and vote on GASB 54 Resolution
- VII. Report of the Head of School
- VIII. Report of the Audit Committee
- IX. Report of the STEM Committee
- X. Report of Finance Committee
- XI. Report from Business Manager
- XII. Discussion and vote to approve November disbursements
- XIII. Discussion and vote to approve BAR(s)
- XIV. Adjournment