



The MASTERS Program

Early College Charter High School

The MASTERS Program
Governing Council Meeting
January 19, 2012 4:00 – 6:00 PM
Santa Fe Community College – Board Breakout Room 224
Santa Fe, New Mexico

Agenda

- I. Roll Call
- II. Discussion and vote to approve this agenda
- III. Discussion and vote on approval of December 15, 2011 minutes
- IV. Public Comments (Up to 2 minutes per person)
- V. Discussion regarding the State of New Mexico grading system results
- VI. Report of the Head of School
- VII. Report of the Audit Committee
- VIII. Report of the STEM Committee
- IX. Report of Finance Committee
- X. Report from Business Manager
- XI. Discussion and vote to approve December disbursements
- XII. Discussion and vote to approve BAR(s)
- XIII. Adjournment