

Abenicio E. Baldonado

Joseph Salazar Vice President

Tanya Miller

Nicholas A. Maestas Treasurer

Melarie M. Gonzales Member

Celedina Coss

Ambrose Castellano

Member
Administration:

Daniel Pena Interim Director

Steve Alarid Business & HR Manager

President

We are a Dual Language, Project Based, College Preparatory School

## GOVERNANCE BOARD SPECIAL MEETING

Thursday, May 25, 2017, 6:00 P.M.

## NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Special Board Meeting on Thursday, May 25, 2017, at 6:00pm. at Tierra Encantada Charter School Administrative Offices, 906 S. St. Francis Suite C, Santa Fe, NM 87501

- CALL TO ORDER BY PRESIDENT
- 2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
- 3. PLEDGE OF ALLIGIANCE
- 4. APPROVAL OF AGENDA
- 5. GOVERNANCE BOARD ACTION ITEMS
  - A. Consideration, Discussion and Approval of:
    - a) Bars
- 6. PUBLIC FORUM Those desiring to comment must indicate such on the Public Forum Sign-Up Sheet prior to the start of the board meeting. Please state your name, community or organization you represent, and the item you wish to place before the Board. You will be provided (3) minutes to address your item
- 7. ADJOURNMENT

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, contact the Tierra Encantada Charter School

For copies of this agenda, you may print off the website at www.tecsalvord.org or obtain a copy at the Administrative Offices during regular business hours.