



Abenicio E. Baldonado  
President

Joseph Salazar  
Vice President

Tanya Miller  
Secretary

Nicholas A. Maestas  
Treasurer

Melarie M. Gonzales  
Member

Celedina Coss  
Member

**Administration:**

Daniel Peña  
Director

Steve Alarid  
Business & HR Manager

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

**GOVERNANCE BOARD SPECIAL MEETING**  
Friday, January 12, 2018, 6:00pm

**NOTICE TO THE PUBLIC**

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Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Special Board Meeting on Friday, January 12, 2018 at 6:00 p.m., at the Tierra Encantada Charter School at Mission Viejo Cafeteria, 4601 Mission Bend, Santa Fe, NM 87507

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**AGENDA**

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. 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
6. CONSENT AGENDA
  - A. Regular Meeting Minutes October 12, 2017; and
  - B. Regular Meeting Minutes December 14, 2017.
7. ACTION ITEMS
  - A. Consideration, discussion and approval of School Year 2017-2018 Annual Report Form.
8. EXECUTIVE SESSION - in accordance with NMSA 1978, Section 10-15-1 (H) (2), Exceptions:
  - A. Limited Personnel Matters – Director’s Evaluation
9. NEXT MEETING – Thursday, February 8, 2018
10. ADJOURNMENT



“Casa de los Alacranes”