



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 QUARTERLY MEETING**  
Saturday, February 3, 2018, 9:00AM

**NOTICE TO THE PUBLIC**

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Quarterly Board Meeting on Saturday, February 3, 2018 at 9:00am, at Tierra Encantada Charter School at Mission Viejo Cafeteria, 4601 Mission Bend, Santa Fe, NM 87507

**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. APPROVAL OF MINUTES
  - A. Thursday, January 11, 2018 – Regular Meeting Minutes
  - B. Friday, January 12, 2018 – Special Meeting Minutes
7. TIERRA ENCANTADA PARENT PARTNERSHIP (TEPP)
8. GOVERNANCE BOARD DISCUSSION ITEMS
  - A. Governance Board 2018 Elections
    - i. Board Positions #1 and #2
9. FINANCIAL REPORT – Treasurer Nicholas Maestas and Business Manager Steve Alarid
  - A. Consideration, Discussion and Approval:
    - i. Bars
    - ii. Vouchers



"Casa de los Alacranes"

10. DIRECTOR'S REPORT – Mr. Daniel Pena
  - A. PPE – Daniel Pena, Kristen Encinias, Angela Esquibel-Martinez
11. Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8), Exceptions:
  - A. Limited Personnel Matters
    - i. Director's Evaluation
    - ii. Staff Hire
  - B. Real Property
    - i. MOU
12. POSSIBLE ACTION ITEMS
  - A. Consideration, Discussion and Approval of Camila Marquez, English Language Arts Teacher, pursuant to Hiring Policy 01.15.15.0012
13. NEXT MEETING – Thursday, March 8, 2018
14. ADJOURNMENT



"Casa de los Alacranes"