



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

GOVERNANCE BOARD REGULAR MEETING
Thursday, October 18, 2018, 6:00 PM

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Regular Board Meeting on Thursday, October 18, 2018, 6:00 p.m., at the 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. APPROVAL OF MINUTES
 - A. September 13, 2018 Regular Meeting Minutes
6. Director's Report – Daniel Pena
 - A. NWEA Data
 - B. Mentoring Policy
 - C. 40th Day Reporting
7. 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
8. GOVERNANCE BOARD DISCUSSION ITEMS
 - A. Other/New Business
9. GOVERNANCE BOARD ACTION ITEMS
 - A. No Actions Items



"Casa de los Alacranes"

10. FINANCIAL REPORT – Treasurer Celedina Coss and Business Manager Steve Alarid
 - A. Bars
 - B. Vouchers
 - C. Journal Entries

11. EXECUTIVE SESSION - Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8), Exceptions:
 - i. Limited Personnel Matter – Faculty/Staff
 - ii. Board Member Update

12. Possible Action Items

13. NEXT MEETING – Thursday, November 8, 2018

14. ADJOURNMENT



"Casa de los Alacranes"