



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

GOVERNANCE BOARD SPECIAL MEETING
Tuesday October 30, 2018

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Special Board Meeting on Tuesday, October 30, 2018 at 5:30 pm at Tierra Encantada Charter School, 4601B Mission Bend, Santa Fe, NM, 87507

President
Joseph Salazar
Vice President
Tanya Miller
Secretary
Celedina Coss
Treasurer
Melarie M. Gonzales
Member
Nicholas A. Maestas
Member

Administration:

Daniel Peña
Director
Angela Esquibel-Martinez
Principal
Steve Alarid
Business & HR Manager

AGENDA

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of BAR#565-000-1819-0003-IB for Title II in the amount of \$10,000.00.
 - B. Consideration, Discussion and Approval of BAR#565-000-1819-0004-I for Title I in the amount of \$21,547.19.
 - C. Consideration, Discussion and Approval of BAR#565-000-1819-0005-M for Title I in the amount of \$6,030.00.
6. ADJOURNMENT



"Casa de los Alacranes"