



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

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

GOVERNANCE BOARD REGULAR MEETING
Wednesday, November 14, 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 Wednesday, November 14, 2018 at 6:00 pm at Tierra Encantada Charter School, 4601B Mission Bend, Santa Fe, NM, 87507

Administration:

Daniel Peña
Director
Angela Esquivel-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. APPROVAL OF MINUTES
 - A. August 4th Quarterly Meeting Minutes
 - B. October 30th, Quarterly Meeting Minutes
6. Director's Report – Mr. Daniel Peña
 - A. December Open Enrollment
 - B. PEC Bi-Annual Site Visit
 - C. Edmentum Virtual Teaching
 - D. Facilities Master Plan
 - E. PARCC Test
 - F. Soccer Team State Semi-Finals
 - G. Celebration of Learning/Resource Fair/Open House (community)
 - H. EL National Conference
 - I. ENMU/UTEP Recruiting
 - J. Discussion of Lobbyist contract for 2019 Legislative Session
 - i. Motiva Corporation - Lobbying and Consulting Services Proposal
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



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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. Financial Report – Steve Alarid/Celedina Coss
9. GOVERNANCE BOARD DISCUSSION ITEMS
 - A. Organization of the board,
 - i. Discussion: Officers - president
 - ii. Discussion: 5 member board/6 Member
10. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of BAR#565-000-1819-0006-IB for Title II in the amount of \$5,382.50.
 - B. Consideration, Discussion and Approval of Vouchers
 - C. Consideration, Discussion and Approval of Journal Entries
 - D. Discussion and adoption of Policy #11-14-2018-0031 Teacher Mentoring.
11. EXECUTIVE SESSION - Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8), Exceptions:
 - i. Lease/MOU update
 - ii. Financial Audit Findings
 - iii. Limited Personnel Matters
12. Possible Action Items
 - A. Motiva Corporation - Lobbying and Consulting Services Proposal
 - B. Organization of the board, Officers, 5-member board or 6-member board.
13. NEXT MEETING
 - A. Saturday, December 1, 2018, 9:00am
 - i. Quarterly Meeting
14. ADJOURNMENT



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