



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

GOVERNANCE BOARD QUARTERLY MEETING
Saturday, December 1st, 2018 at 5:30pm

NOTICE TO THE PUBLIC

Notice is hereby given that the Saturday, December 1, 2018 at the Tierra Encantada Charter School at Mission Viejo, 4601 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
School 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. 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. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of operating as a 5 member Governance Board.
 - B. Consideration, Discussion and Approval of Governance Board officers.
7. NEXT MEETING – January 10, 2018
8. ADJOURNMENT



"Casa de los Alacranes"