



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 QUARTERLY BOARD MEETING
Saturday, May 5, 2018, 10:00am

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, May 5th, 2018 at 10:00am, 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. APPROVAL OF CONSENT AGENDA
 - A. BARS-0017-I,0018-I, 0019-I, 0020-D, 0021-I, 0022-I, 0023-D, 0024-I, 0025-I 0026-I
 - B. Vouchers
 - C. Journal Entries
 - D. March 31, 2018 – Board Meeting Minutes
 - E. April 12, 2018 – Regular Meeting Minutes
 - F. April 16, 2018 – Special Meeting Minutes
6. 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 three (3) minutes to address your item.
7. DIRECTOR’S REPORT/ANNOUNCEMENTS
 - A. Facilities
 - B. Leadership Conference June 21-22
 - C. Intensives 2018
8. FINANCIAL REPORT
 - A. 2018-2019 TECS Operating Budget Presentation



“Casa de los Alacranes”

9. GOVERNANCE BOARD DISCUSSION ITEMS

- A. Possible Board Retreat for June 22-23

10. GOVERNANCE BOARD ACTION ITEMS

- A. Consideration, Discussion and Approval of 2018-2019 Tierra Encantada Operating Budget;
- B. Consideration, Discussion and Approval of Tierra Encantada Bilingual Application;
- C. Consideration, Discussion and Approval of Changing Next Regular Meeting June 14, 2018 to June 22-23, for Governance Board Retreat.

11. Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8),
Exceptions:

- A. Real Property
 - i. MOU
 - ii. LEASE

12. Possible Action on Closed Session Items

13. NEXT MEETING –

14. ADJOURNMENT



"Casa de los Alacranes"