



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 BOARD REGULAR MEETING

Thursday, April 12, 2018, 6:00pm

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, April 12, 2018 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. Thursday, March 8th, 2018 – Regular Meeting
 - B. Saturday, March 31st, 2018 – Special Meeting
6. TIERRA ENCANTADA PARENT PARTNERSHIP (TEPP)
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. FINANCIAL REPORT
 - A. Bars
 - B. Vouchers
 - C. Journal Entries
 - D. Budget Hearing Update
9. GOVERNANCE BOARD DISCUSSION ITEMS



"Casa de los Alacranes"

10. DIRECTOR'S REPORT – Mr. Daniel Pena, Ms. Kristen Encinias
11. Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8),
Exceptions:
 - A. Limited Personnel Matters
 - i. Director's Evaluation
 - ii. Director's Contract
 - B. Staffing 2018-2019 Update
 - C. Real Property
 - i. MOU
 - ii. LEASE
12. POSSIBLE ACTION ITEMS
 - A. Closed Session Items
13. NEXT MEETING – May 10th, 2018
14. ADJOURNMENT



"Casa de los Alacranes"