



Abenicio E. Baldonado
President

Joseph Salazar
Vice President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Melarie M. Gonzales
Member

Celedina Coss
Member

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

GOVERNANCE BOARD SPECIAL MEETING
SATURDAY, March 31ST, 2018, 9:00am

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Special Board Meeting on Saturday, March 31st, 2018 at the Tierra Encantada Charter School at Mission Viejo Cafeteria, 4601 Mission Bend, Santa Fe, NM 87507

Administration:

Daniel Peña
Director

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. Saturday, February 3, 2018 – Quarterly Meeting
 - B. Saturday, February 24, 2018 – Special Meeting
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 (3) minutes to address your item
7. FINANCIAL REPORT
 - A. Consideration, discussion and approval
 - i. BAR #565-000-1718-0014-T
8. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, discussion, and approval of 2018-2019 Governance Board Officers.
9. Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (2) Exceptions:
 - A. Limited Personnel Matters
 - i. Director's Evaluation
10. NEXT MEETING – April 12, 2018
11. ADJOURNMENT



"Casa de los Alacranes"