



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, March 8<sup>th</sup>, 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, March 8, 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. Saturday, February 3, 2018 – Quarterly Meeting
  - B. Saturday, February 24, 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
9. GOVERNANCE BOARD DISCUSSION ITEMS



"Casa de los Alacranes"

10. GOVERNANCE BOARD ACTION ITEMS
  - A. Consideration, discussion, and approval of 2018-2019 Governance Board Officers.
  
11. DIRECTOR'S REPORT – Mr. Daniel Pena
  
12. Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8), Exceptions:
  - A. Limited Personnel Matters
    - i. Director's Evaluation
  - B. Real Property
    - i. MOU
    - ii. LEASE
  
13. POSSIBLE ACTION ITEMS
  - A. Consideration, discussion, and approval of Addendum to Lease Agreement between RON SEBESTA REALTY RETIREMENT PLAN and TIERRA ENCANTADA CHARTER SCHOOL
  - B. Consideration, discussion and approval of Addendum to Memorandum of Understanding (MOU) between THE LIGHT AT MISSION VIEJO and TIERRA ENCANTADA CHARTER SCHOOL
  
14. NEXT MEETING – April 12, 2018
  
15. ADJOURNMENT



"Casa de los Alacranes"