



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

GOVERNANCE BOARD SPECIAL MEETING
Monday, April 16, 2018, 6:00pm

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Special Board Meeting on Monday, April 16, 2018 at the Tierra Encantada Charter School at Mission Viejo Cafeteria, 4601 Mission Bend, Santa Fe, NM 87507

Abenicio E. Baldonado
President

Joseph Salazar
Vice President

Tanya Miller
Secretary

Celedina Coss
Treasurer

Melarie M. Gonzales
Member

Nicholas A. Maestas
Member

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. 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. FINANCIAL REPORT - Consideration, discussion and approval of:
 - A. BAR # 565-000-1718-0015-D
 - B. BAR # 565-000-1718-0016-I
 - C. Vouchers
 - D. Journal Entries
7. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion, and Approval of New School Letterhead
 - B. Consideration, Discussion, and Approval of New Mexico Diploma of Excellence – Bilingual Seal Policy #04.16.2018.0028
8. NEXT MEETING – May 5, 2018 Quarterly Meeting
9. ADJOURNMENT



"Casa de los Alacranes"