



Abenicio E. Baldonado
President

Joseph Salazar
Vice President

Tanya Miller
Secretary

Celedina Coss
Treasurer

Nicholas Maestas
Member

Melarie M. Gonzales
Member

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

GOVERNANCE BOARD REGULAR MEETING
Saturday, June 23, 2018, 10:00am

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Regular Board Meeting on Saturday, June 23, 2018 at the Crowne Plaza Hotel, Albuquerque, NM, 1901 University Blvd NE, Albuquerque, NM 87102

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. May 5, 2018 Quarterly 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 (3) minutes to address your item.
7. FINANCIAL REPORT – Steve Alarid
8. CONSENT AGENDA
 - A. Bars 0027-I;
 - B. Vouchers; and
 - C. Journal Entries.
9. BOARD ACTION ITEMS:
 - A. Consideration, discussion, and approval of 2018-2019 IDEA-B Application;
 - B. Consideration, discussion, and approval of 2018-2019 Title 1 Application;



"Casa de los Alaranes"

- C. Consideration, discussion, and approval of 2018-2019 Title 2 Application; and
- D. Consideration, discussion, and approval of 2018-2019 Transportation Contract.

10. GOVERNANCE BOARD DISCUSSION ITEMS

- A. August Quarterly Meeting: work-session for creating a Director Evaluation Committee.

11. DIRECTOR'S REPORT – Mr. Daniel Pena

- A. TECS Bilingual Program Improvement Plan
- B. MAPS Data

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

- A. Real Property – MOU and Lease with Ron Sebesta Realty Retirement Plan and The Light at Mission Viejo; and
- B. Limited Personnel Matters – Hiring and resignations.

13. POSSIBLE ACTION ITEMS

14. NEXT MEETING

15. ADJOURNMENT



"Casa de los Alacranes"