



Abenicio E. Baldonado
President

Joseph Salazar
Vice President

Tanya Miller
Secretary

Celedina Coss
Treasurer

Melarie M. Gonzales
Member

Nicholas A. Maestas
Member

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

GOVERNANCE BOARD REGULAR MEETING
Thursday, July 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, July 12, 2018 at the Tierra Encantada Charter School, 4601B 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. June 23rd Board Meeting Minutes
 - B. June 29th Emergency Board Meeting Minutes
6. DIRECTOR'S REPORT – Mr. Daniel Pena
7. TIERRA ENCANTADA PARENT PARTNERSHIP (TEPP)
8. 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
9. FINANCIAL REPORT – Steve Alarid



"Casa de los Alaranes"

10. GOVERNANCE BOARD DISCUSSION ITEMS

A. Public Education Commission Governing Body Observation Form

11. NEXT MEETING

A. Saturday, August 4th, 2018, 9:00am

i. Quarterly Meeting

12. ADJOURNMENT



"Casa de los Alacranes"