



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

Saturday, August 4, 2018, 9:00am

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, August 4, 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. July 12th Regular 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. APPROVAL OF CONSENT AGENDA
 - A. Vouchers
 - B. Bars
 - C. Journal Entries
10. FINANCIAL REPORT – Steve Alarid and Celedina Coss



"Casa de los Alacranes"

11. GOVERNANCE BOARD ACTION ITEMS

- A. Annual Report and Governing Board Member Information
- B. Transfer of Technology Equipment to Sandoval Academy of Bilingual Education, 4321 Fulcrum Way, NE Suite A , Rio Rancho NM 87144
- C. Discussion and adoption of Policy #08-04-2019-0030 that requires every student have a textbook for each class that conforms to curriculum and that allows students to take those textbooks home.

12. GOVERNANCE BOARD DISCUSSION ITEMS

- A. Director evaluation committee policy

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

- A. Real Property
 - i. MOU/LEASE

14. NEXT MEETING

- A. Thursday, September 13, 2018, 6:00pm
 - i. Regular Meeting

15. ADJOURNMENT



"Casa de los Alacranes"