



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, September 13, 2018

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, September 18, 2018 at 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. August 4th Quarterly Meeting Minutes
6. DIRECTOR'S REPORT – Mr. Daniel Pena
 - A. Introduction of new TECS Staff for 2018-2019
 - B. Mr. Peña and Ms. Esquibel-Martinez in Denver attending Leading for Deeper Instruction
 - C. School Grade
 - D. Final PEC Report 2017-2018
 - E. FastForward Update
 - F. Lease reimburse status/Facilities Master Plan (FMP)
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



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9. FINANCIAL REPORT – Steve Alarid

- A. Vouchers
- B. Bars
- C. Journal Entries

10. GOVERNANCE BOARD ACTION ITEMS

- A. Date change for October board meeting
- B. Disposition of classroom desks and chairs

11. GOVERNANCE BOARD DISCUSSION ITEMS

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

- i. Limited Personnel Matter –
 - 1. TECS Immersion
 - 2. Summary Evaluations
- ii. Lease/MOU update

13. NEXT MEETING

- A. Thursday, October 11, 2018, 6:00pm
 - i. Regular Meeting

14. ADJOURNMENT



"Casa de los Alacranes"