



Joseph Salazar
President

Melarie M. Gonzales
Vice President

Tanya Miller
Secretary

Celedina Coss
Treasurer

Nicholas A. Maestas
Member

GOVERNANCE BOARD REGULAR MEETING
Saturday, February 2nd, 2019

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, February 2nd, 2019 at 9:00 am at Tierra Encantada Charter School, 4601B Mission Bend, Santa Fe, NM, 87507

Administration:

Daniel Peña
Director

Angela Esquibel-Martinez
Principal

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 CONSENT AGENDA ITEMS
 - A. October 18, 2018 Regular Meeting Minutes
 - B. January 10, 2019 Regular Meeting Minutes
 - C. BARS, Vouchers, Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. Leading for Deeper Instruction – Danny Pena/Angela Esquibel-Martinez
 - B. Principal's Pursuing Excellence – Danny Pena
 - C. EL Cohort – Angela Esquibel-Martinez
 - D. PED Governance Board Observation
7. 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.
8. Financial Report – Steve Alarid/Celedina Coss
9. Board Discussion
 - A. TECS Bylaws Amendments and Changes
10. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of Policy #02.02.2019.0032 Prohibition on Aiding and Abetting Sexual Abuse



"Casa de los Alaranes"

- B. Consideration, Discussion and Approval of Amendments to Tierra Encantada Charter School Bylaws
- 11. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2).
 - A. Exceptions
 - i. Limited Personnel Matters
 - 1. Director’s Evaluation and Contract
 - ii. Lease/MOU Update
- 12. Board Discussion and Possible Action Items:
 - A. Director’s Evaluation and Contract

- 13. NEXT MEETING
 - A. Thursday, March 7, 2019, 6:00pm
 - i. Regular Meeting

- 14. ADJOURNMENT



"Casa de los Alacranes"