



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

Joseph Salazar  
President  
Melarie M. Gonzales  
Vice President  
Tanya Miller  
Secretary  
Celedina Coss  
Treasurer  
Nicholas A. Maestas  
Member

**GOVERNANCE BOARD REGULAR MEETING**  
Thursday, January 10, 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 Thursday, January 10, 2019 at 6:00 pm at Tierra Encantada Charter School, 4601B Mission Bend, Santa Fe, NM, 87507

**Administration:**

Daniel Peña  
Director  
Angela Esquivel-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. November 14, 2018 Regular Meeting Minutes
  - B. December 1, 2018 Quarterly Meeting Minutes
  - C. Tierra Encantada Charter School 90-day plan 2018-2019
  - D. BARS, Vouchers, Journal Entries
6. Director's Report – Mr. Daniel Peña
  - A. 80<sup>th</sup> day
  - B. Policy regarding US Dept. of Education and NMPED ESEA Section 8564
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
10. GOVERNANCE BOARD ACTION ITEMS
  - A. Consideration, Discussion and Approval of Open Meetings Act Resolution #2019-001
  - B. Consideration, Discussion and Approval of Adding Melarie Gonzales, Vice President, as a Check Signer and removing Abenicio Baldonado.



"Casa de los Alacranes"

- C. Consideration, Discussion and Approval of TECS Facilities Master Plan
- D. Consideration, Discussion and Approval of Contracting with Lobbyist

11. NEXT MEETING

- A. Thursday, February 14, 2019, 6:00pm
  - i. Regular Meeting

12. ADJOURNMENT



"Casa de los Alacranes"