



Tierra Encantada

Charter School



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

Wednesday, October 9, 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 Wednesday, October 9, 2019 at 6:00 pm at Tierra Encantada Charter School Cafeteria 4601B Mission Bend, Santa Fe, NM, 87507

AGENDA

Administration:

Daniel Peña
Director

Angela Esquibel-Martinez
Principal

Steve Alarid
Business & HR Manager

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. Saturday, September 21, 2019 Quarterly Meeting Minutes
 - B. Vouchers
 - C. Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. New Staff
 - i. Monique Jonaitis – Spanish Language Arts
 - ii. Daniel Castillo – Social Studies
 - B. Ensemble Learning
 - C. Attendance Data
7. TEPP – Tierra Encantada Parent Partnership Report
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
10. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of
 - i. BAR 565-000-1920-0005-IB
 - ii. BAR 565-000-1920-0006-M
11. NEXT MEETING
 - A. Thursday, November 14, 2019
 - i. Regular Meeting
12. ADJOURNMENT



"Casa de los Alacranes"