



Tierra Encantada

Charter School



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

GOVERNANCE BOARD REGULAR MEETING

Wednesday, November 13, 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, November 13, 2019 at 6:00 pm at Tierra Encantada Charter School Cafeteria 4601B Mission Bend, Santa Fe, NM, 87507

Joseph Salazar
President

Melarie M. Gonzales
Vice President

Tanya Miller
Secretary

Celedina Coss
Treasurer

Nicholas A. Maestas
Member

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. Wednesday, October 10, Regular Meeting
 - B. Vouchers
 - C. Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. Attendance Data
 - B. PED Annual Site Visit
 - C. PEC Renewal Hearing – December 11, 2019
 - D. Ensemble Learning School Visit
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. BOARD DISCUSSION
 - A. New Board Member Candidate Appointment
 - i. Introduce Jaime Stephens – candidate for TECS Governance Board



"Casa de los Alacranes"

11. GOVERNANCE BOARD ACTION ITEMS

- A. Consideration, Discussion and Approval of
 - i. New Board Member Appointment
 - 1. Jaime Stephens
- B. Consideration, Discussion and Approval of
 - i. BAR 565-000-1920-0007-IB GO Bond Library Allocation
- C. Consideration, Discussion and Approval of
 - i. Amendment
 - 1. Policy #06.15.2017.0026 Homeless Students

12. NEXT MEETING

- A. Thursday, December 12, 2019
 - i. Regular Meeting

13. ADJOURNMENT



"Casa de los Alacranes"