



Joseph Salazar  
President

Melarie M. Gonzales  
Vice President

Tanya Miller  
Secretary

Nicholas A. Maestas  
Treasurer

Jamie Stevens  
Member

## GOVERNANCE BOARD REGULAR MEETING

Thursday, December 5, 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, December 5th, 2019 at 6:00 pm at Tierra Encantada Charter School Cafeteria 4601B Mission Bend, Santa Fe, NM, 87507

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#### 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. GOVERNANCE BOARD ACTION ITEMS
  - A. Consideration, Discussion and Approval of
    - i. November 13, 2019 Regular Meeting Minutes
6. Director's Report – Mr. Daniel Peña
  - A. Tierra Encantada Charter School Renewal Application/Presentation
    - i. Renewal Process
    - ii. Administration/Cabinet Collaboration
    - iii. Presentation
    - iv. Question and Answers
7. NEXT MEETING
  - A. Thursday, December 18, 2019
    - i. Regular Meeting
8. ADJOURNMENT



"Casa de los Alacranes"