



Tierra Encantada

Charter School



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

GOVERNANCE BOARD REGULAR MEETING

Tuesday, March 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 Tuesday, March 5, 2019 at 6:00 pm at Tierra Encantada Charter School, 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. Thursday, January 10, 2019 Regular Meeting Minutes
 - B. Saturday, February 2, 2019 Quarterly Meeting Minutes
 - C. BARS, Journal Entries
 - i. BAR # 565-000-1819-0012-D for \$(172,085.00) for 18-19 40 day shortfall
 - ii. BAR # 565-000-1819-0013-T for \$0.00 for transfer of budget from 1000 Direct Instruction to 2100 Instructional Support.
 - iii. BAR # 565-000-1819-0014-D for \$(45,024.00) for 18-19 audited cash shortfall
 - iv. Permanent Cash request to move funds from 22000 to 23000 per Audit
 - v. Inventory Disposal List/ Letter for disposal of un-useable laptop computers
 - D. Vouchers
 - i. Feb012019 \$ 29,076.88
 - ii. Feb122019 \$ 18,801.44
 - iii. Feb212019 \$ 20,495.66
6. Director's Report – Mr. Daniel Peña
 - A. Governance Board Observation PED
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.



"Casa de los Alacranes"

8. Financial Report – Steve Alarid/Celedina Coss
 - A. Budget Summary Report Feb 27,2019
 - B. Checks listing through Feb 27, 2019.
 - C. Audit was released. Audit findings and management responses.
 - D. Budget Hearing Schedules to be set for 2019-2020 Operational Budget. Budget is due to PED April 29, 2019
 - E. Next Meeting April 11, 2019

9. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of Tierra Encantada Charter School Intent to Renew Charter Contract for 2019
 - B. Consideration, Discussion and Approval of Policy #03.05.2019.0033 Tierra Encantada Wellness Policy
 - C. Consideration, Discussion and Approval of Amendments to Tierra Encantada Charter School Bylaws

10. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2)
 - A. Exceptions
 - i. Limited Personnel Matters
 1. Employee Investigation
 2. Director’s Evaluation and Contract

11. Board Discussion and Possible Action Items:
 - A. Director’s Evaluation and Contract

12. NEXT MEETING
 - A. Thursday, April 11, 6:00pm
 - i. Regular Meeting

13. ADJOURNMENT



"Casa de los Alacranes"