



Tierra Encantada

Charter School

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

GOVERNANCE BOARD REGULAR MEETING

Thursday, May 9, 2019

Joseph Salazar
President

Melarie M. Gonzales
Vice President

Tanya Miller
Secretary

Celedina Coss
Treasurer

Nicholas A. Maestas
Member

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, May 9, 2019 at 6:00 pm at Tierra Encantada Charter School, 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. Tuesday, Thursday, April 11, 2019 Regular Meeting Minutes
 - B. BARS, Journal Entries
 - C. Vouchers
6. Director's Report – Mr. Daniel Peña
 - A. Graduation, May 17 10:00am
 - B. Robing Ceremony, May 16, 6:00pm
 - C. Athletic Banquet, May 15, 6:00pm
 - D. TAMELA – PARCC REPLACEMENT
 - E. Enrollment
 - F. City of Santa Fe
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
 - A. Budget Summary
 - B. Checks listing
 - C. Budget Hearing.
 - D. May 6th, 2019 Meeting Recap
 - E. Title 1 Allocation
 - F. Title II Allocation
 - G. Title IV Allocation



"Casa de los Alaranes"

9. GOVERNANCE BOARD ACTION ITEMS

- A. Consideration, Discussion and Approval of Amendments to Tierra Encantada Charter School Bylaws
- B. Consideration, Discussion and Approval of Tierra Encantada 2019-2020 Operating Budget
- C. Consideration, Discussion and Approval of Tierra Encantada 2019-2020 School Calendar
- D. Consideration, Discussion and Approval of TECS 2019-2020 Bilingual Application

10. EXECUTIVE SESSION – No Executive Session Scheduled

11. NEXT MEETING

- A. Thursday, June 13, 2019
 - i. Regular Meeting

12. ADJOURNMENT



"Casa de los Alacranes"