



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

**GOVERNANCE BOARD REGULAR MEETING
Thursday, June 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 Thursday, June 13, 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 Esquivel-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, April 11, 2019 Regular Meeting Minutes
 - B. Thursday, May 9, 2019 Regular Meeting Minutes
 - C. Idea B
 - D. Title I Application
 - E. Title II Application
 - F. Title IV Application
 - G. Bilingual Application
 - H. Transportation Contract for 19-20
 - I. BARS, Journal Entries
 - i. BAR Increase for Dual Credit Instructional Materials (DCIM) 565-000-1819-0021-I for \$375.00
 - ii. BAR Increase for Title I Prior Year redistribution 565-000-1819-0022-I for \$18,692.55
 - iii. BAR Increase for Title II Final 18-19 Allocation 565-000-1819-0023-I for \$1,391.34
 - J. Vouchers for May/ June
6. Director's Report – Mr. Daniel Peña
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



"Casa de los Alacranes"

- A. Budget Review PED
- B. Early Audit
- 9. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of Amendment to TECS Training and Experience Policy Policy#08.19.2017.0027
- 10. EXECUTIVE SESSION – No Executive Session
- 11. NEXT MEETING
 - A. Thursday, July 11, 2019
 - i. Regular Meeting
- 12. ADJOURNMENT



"Casa de los Alacranes"