



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

Joseph Salazar  
President  
Melarie M. Gonzales  
Vice President  
Tanya Miller  
Secretary  
Celedina Coss  
Treasurer  
Nicholas A. Maestas  
Member

**GOVERNANCE BOARD REGULAR MEETING**  
Thursday, August 8th, 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, August 8th, 2019 at 6:00 pm at Tierra Encantada Charter School, 4601B Mission Bend, Santa Fe, NM, 87507

**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, April 11, 2019 Regular Meeting Minutes
  - B. Thursday, June 13, 2019 Regular Meeting Minutes
  - C. BARS
    - i. BAR 565-000-1920-001-IB (IDEA-B)
    - ii. BAR 565-000-1920-002-I (IDEA-B)
  - D. Vouchers
  - E. Journal Entries
6. Director's Report – Mr. Daniel Peña
  - A. Enrollments
  - B. Teacher Professional Development
  - C. TECS Data
  - D. Athletic Program – Budgets
  - E. Lobbyist
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
9. GOVERNANCE BOARD ACTION ITEMS
  - A. Consideration, Discussion and Approval of Athletics Fee Policy #07.08.2019.0034



"Casa de los Alacranes"

B. 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

A. Limited Personnel Matters

i. Board Member Update

B. Lease/MOU update

11.

12. Board Discussion and Possible Action Items:

A. Treasurer Celedina Coss Resignation

13. NEXT MEETING

A. Thursday, September 12, 2019

i. Regular Meeting

14. ADJOURNMENT



"Casa de los Alacranes"