



Joseph Salazar
President

Melarie M. Gonzales
Vice President

Tanya Miller
Secretary

Treasurer

Nicholas A. Maestas
Member

GOVERNANCE BOARD QUARTERLY MEETING
SATURDAY, SEPTEMBER 21, 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 SATURDAY, SEPTEMBER 21ST, 2019 at 9:00 AM at Tierra Encantada Charter School Cafeteria 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, August 8, 2019 Regular Meeting Minutes
 - B. Vouchers,
 - C. Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. Enrollments
 - B. Teacher Professional Development
 - C. New Staff Introductions
 - D. Senior Meetings
 - E. College and Career Readiness/ACT Curriculum
 - F. New Board Member Possibility
 - G. CLEP
 - H. New Teacher Hire
 - I. TEPP
 - J. Activities
 - i. Homecoming November 1
 - ii. Halloween Carnival October 31
 - iii. 7th grade expedition
 - K. Upcoming Board Training Opportunities
 - L. PED Site Visit Summary update 2019
 - M. PED Site/Renewal Visit October 23rd
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,



"Casa de los Alaranes"

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 Nomination and Appointment of Board Treasurer
 - B. Consideration, Discussion and Approval ACES Joint Powers Agreement
 - C. Consideration, Discussion and Approval
 - i. BAR 565-000-1920-0003-IB Lease Reimbursement
 1. 31200-4000-xxxxxx-000-565001-0000 (\$189,957.00)
 - D. Consideration, Discussion and Approval
 - i. BAR 565-000-1920-0004-IB Instructional Materials
 1. 27109-1000-xxxxxx-1010-565001-0000 (\$23,611.97)
10. EXECUTIVE SESSION – – in accordance with NMSA 1978, Section 10-15-1 (H)
 - (2) A. Exceptions
 - A. Lease/MOU/Property update
11. NEXT MEETING
 - A. Thursday, October 10, 2019
 - i. Regular Meeting
12. ADJOURNMENT



"Casa de los Alacranes"