



Tierra Encantada

Charter School



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

GOVERNANCE BOARD QUARTERLY MEETING

Saturday, January 11, 2020

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, January 11th, at 8:00 am at Tierra Encantada Charter School, Room 151 4601B Mission Bend, Santa Fe, NM, 87507

Joseph Salazar
President

Melarie M. Gonzales
Vice President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Jamie Stevens
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. Wednesday, December 5, 2019, Special Meeting Minutes
 - B. Vouchers
 - C. Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. Charter Renewal Update
 - i. Official Notice
 - ii. Charter Negotiations
 - B. Tierra Encantada Technology Committee update
7. TEPP – Tierra Encantada Parent Partnership Report
8. 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.
9. Financial Report – Steve Alarid
10. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of the disposition of Inventory Assets via transfer or disposal.
11. NEXT MEETING
 - A. Thursday, February 13th, 2020 6:00pm
 - i. Regular Meeting
12. ADJOURNMENT



"Casa de los Alacranes"