



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

GOVERNANCE BOARD QUARTERLY MEETING

Thursday, February 13, 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 Thursday, February 13, at 6:00pm at Tierra Encantada Charter School Cafeteria, 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. Saturday, January 11th, Quarterly Meeting Minutes
 - B. BARS
 - C. Vouchers
 - D. Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. Charter Renewal Update
 - i. Public Education Commission Meeting February 14, 2020 9:00am
 1. Tierra Encantada Charter School Updated Renewal Application
 - B. Tierra Encantada Technology Committee update
 - i. Technology 1:1 roll-out
 - C. Staff Recruitment
 - i. Job Fair – April
 - D. TECS Equity Council
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 amendment to Policy 11.06.14.0009 Withholding of Student Records and Deferred Revenue Policy.



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11. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2)
 - A. Exceptions
 - i. Limited Personnel Matters
 1. Staff Renewals and Non-Renewals
 - ii. Student Discipline
 1. Student Discipline Hearing Appeal
12. Possible Action Items
 - A. Consideration, Discussion and Approval to review Student Discipline Hearing Appeal
13. NEXT MEETING
 - A. Thursday, March 12, 2020 6:00pm
 - i. Regular Meeting
14. ADJOURNMENT



"Casa de los Alacranes"