



# Tierra Encantada

Charter School



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

Joseph Salazar  
President

Melarie M. Gonzales  
Vice President

Tanya Miller  
Secretary

Nicholas A. Maestas  
Treasurer

Jamie Stevens  
Member

## GOVERNANCE BOARD SPECIAL MEETING

Thursday, February 27, 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 27, at 6:00pm at Tierra Encantada Charter School Room 110, 4601B Mission Bend, Santa Fe, NM, 87507

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#### 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. 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.
6. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2)
  - A. Exceptions
    - i. Student Discipline
      1. Student Discipline Hearing Appeal
7. Possible Action Items
  - A. Consideration, Discussion and Approval to review Student Discipline Hearing Appeal
8. NEXT MEETING
  - A. Thursday, March 12, 2020 6:00pm
    - i. Regular Meeting
9. ADJOURNMENT



"Casa de los Alacranes"