



# Tierra Encantada

Charter School



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

## GOVERNANCE BOARD REGULATORY MEETING

Thursday, March 12, 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, March 12, 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. Thursday, February 13, Regular Meeting Minutes
  - B. Thursday, February 27, Special Board Meeting
  - C. Vouchers
  - D. Journal Entries
6. Director's Report – Mr. Daniel Peña
  - A. Charter Renewal Update
  - B. Lottery
  - C. Staff Recruitment
  - D. Lunch Program Options
  - E. 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
 

Increase budgeted cash to audited cash for expected expenditures for the following BARS

  - A. Consideration, Discussion and Approval of Operational BAR#565-000-1920-0011-I
  - B. Consideration, Discussion and Approval of Instructional Materials BAR#565-000-1920-0012-I
  - C. Consideration, Discussion and Approval of Food Services Fees BAR#565-000-1920-0013-I
  - D. Consideration, Discussion and Approval of Athletics BAR#565-1920-0014-I



"Casa de los Alacranes"

- E. Consideration, Discussion and Approval of Student Activities BAR#565-000-1920-0015-I
- F. Consideration, Discussion and Approval of HB33 Mill Levy BAR#565-000-1920-0016-I
- G. Consideration, Discussion and Approval of SB9 Mill Levy BAR#565-000-1920-0017-I

11. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2)

A. Exceptions

i. Limited Personnel Matters

1. Director Evaluation

12. NEXT MEETING

A. Thursday, 9, 2020 6:00pm

i. Regular Meeting

13. ADJOURNMENT



"Casa de los Alacranes"