



GOVERNANCE BOARD REGULAR MEETING
Thursday, April 16, 2020

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Virtual Regular Board Meeting on Thursday, April 16th, 2020, at 6:00 pm. To view and/or participate in public forum: meet.google.com/odb-qdas-uww. To participate in public forum please indicate your intent in the running chat.

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. Vouchers
 - B. Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. Continuous Learning Plan
 - B. Contract Negotiations
 - C. Seniors and Graduation
 - D. Registration and Reenrollments
7. PUBLIC FORUM – Those desiring to comment must indicate through the virtual chat 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.
8. Financial Report – Steve Alarid
 - A. Budget Updates
 - i. 2020-2021 Unit Value
 - B. Tierra Encantada Charter School Internal Procedures FY 2019-2020
 - i. In House Check Signatures
 1. Emergency Situations



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9. GOVERNANCE BOARD ACTION ITEMS

- A. Consideration, Discussion and Approval of Governance Board Regular Meeting Minutes February 13, 2020.
- B. Consideration, Discussion and Approval of Governance Board Special Meeting Minutes February 27, 2020.
- C. Consideration, Discussion and Approval of Governance Board Regular Meeting Minutes March 12, 2020.
- D. Consideration, Discussion and Approval of BARS
- E. Consideration, Discussion and Approval of Professional Services Contract #2020-071-001 for \$133,000 plus GRT for Bedrock Partners LLC, Curriculum Writers.

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

- A. Exceptions
 - i. Limited Personnel Matters
 - 1. Director Evaluation

11. Board Discussion and Possible Action Items:

- A. Director's Evaluation and Contract

12. NEXT MEETING

- A. Thursday, May 14, 2020 6:00pm
 - i. Regular Meeting

13. ADJOURNMENT



"Casa de los Alacranes"