



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

Wednesday, April 22nd, 2020

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Virtual Special Board Meeting on Wednesday, April 22nd, 2020, at 6:00 pm. Further information and link to connect and participate in public forum will be posted on www.gotecs.org.

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 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
6. EXECUTIVE SESSION - in accordance with NMSA 1978, Section 10-15-1 (H) (2)
 - A. Exceptions
 - i. Limited Personnel Matters
 1. Director Contract
7. Governance Board Action Items:
 - A. Consideration, Discussion and Approval of Director’s Contract
8. NEXT MEETING
 - A. Thursday, May 14, 2020 6:00pm
 - i. Regular Meeting
9. ADJOURNMENT



"Casa de los Alacranes"