

GOVERNANCE BOARD REGULAR MEETING
Thursday, May 14, 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, May 14, 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

Joseph Salazar
President

Melarie M. Gonzales
Vice President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Jamie Stevens
Member

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. Passages/SLC's
 - B. Title I/Title IV/Title II/IDEA-B/Bilingual Applications Updates
 - C. Staff Recruitment
 - D. Graduation Updates
 - E. Charter Contract and Mission Goals
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. Credit Card Procedures – Background Checks
 - B. Audit Report Finding
 - C. 2020-2021 Operational Report
9. Governance Board Action Items:
 - A. Consideration, Discussion and Approval of Check Signing Procedures
 - B. Consideration, Discussion and Approval of School Credit Card Procedures



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- C. Consideration, Discussion and Approval of Governance Board Regular Meeting Minutes April 16, 2020
- D. Consideration, Discussion and Approval of Governance Board Special Meeting Minutes April 22, 2020
- E. Consideration, Discussion and Approval Tierra Encantada Charter School and Public Education Department Contract Renewal and Mission Goals for 2020-2025.
- F. Consideration, Discussion and Approval of BAR 565-000-1920-0019-I Budget Increase for final Special Appropriation of Instional Materials. Fund 27109
- G. Consideration, Discussion and Approval of 2020-2021 Operational Budget

10. EXECUTIVE SESSION – No Executive Session

11. NEXT MEETING

- A. Thursday, June 11, 2020 6:00pm
 - i. Regular Meeting

12. ADJOURNMENT



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