



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

**GOVERNANCE BOARD SPECIAL MEETING**

**Thursday, June 4, 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, June 4<sup>th</sup>, 2020, at 5:30 pm. To view and/or participate in public forum: [meet.google.com/odb-qdas-uwv](https://meet.google.com/odb-qdas-uwv). 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. 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. APPROVAL OF CONSENT AGENDA ITEMS
  - A. BARS (CARES Act)
    - i. BAR # 565-000-1920-0021-IB
7. GOVERNANCE BOARD ACTION ITEMS
  - A. Consideration, Discussion and Approval of CARES Act ESSER Fund Application for Tierra Encantada.
8. NEXT MEETING
  - A. Thursday, June 11th, 2020 6:00pm
    - i. Regular Meeting
9. ADJOURNMENT



"Casa de los Alacranes"