



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

Monday, June 29th, 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 Monday, June 29th, 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. APPROVAL OF CONSENT AGENDA ITEMS
 - A. Vouchers
 - B. Journal Entries
6. Director's Report – Mr. Daniel Peña
 - A. Staffing Update
 - B. Web Page Update
 - C. Tierra Encantada Possible Property Purchase Presentation
 - i. Property Purchase Possibility
 - ii. Financial Advisor
 - iii. 501c3
 - D. New Mexico PED reentry Guidance
7. TEPP – Tierra Encantada Parent Partnership Report
8. 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
9. FINANCIAL REPORT – Steve Alarid
10. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of Governance Board Regular Meeting Minutes May 14, 2020
 - B. Consideration, Discussion and Approval of Governance Board Special Meeting Minutes June 4, 2020



"Casa de los Alacranes"

- C. Consideration, Discussion and Approval of
 - i. Bar 565-000-1920-0022-D
 - 1. To reduce SEG distribution per PED TCI/T&E audit. - \$21,365.11

11. GOVERNANCE BOARD POSSIBLE ACTION ITEMS

- A. Consideration, Discussion and Approval of REVISED and UPDATED 2020-2021 Operational Budget per June 2020 Special Legislative Session.
- B. Consideration, Discussion and Approval of BARS per June 2020 Special Legislative Session.

12. EXECUTIVE SESSION – NO EXECUTIVE SESSION

13. NEXT MEETING

- i. Thursday, July 9, 2020

14. ADJOURNMENT



"Casa de los Alacranes"