

GOVERNANCE BOARD REGULAR MEETING
Thursday, July 9, 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, July 9th, 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. TECS Re-Entry Plan
 - i. Update
 - ii. Assurances
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
9. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of Governance Special Board Meeting Minutes June 29, 2020.
 - B. Consideration, discussion, and approval of BAR 565.000.2021.0001-I
 - i. Title IV Carryover
 - C. Consideration, discussion, and approval of OneLogin Purchase: \$23,108.00
 - D. Consideration, discussion, and approval of Power Adapters for Distance Learning: \$20,650.00.



"Casa de los Alacranes"

10. EXECUTIVE SESSION - in accordance with NMSA 1978, Section 10-15-1 (H) (2)(8)
 - A. Exceptions
 - i. A. Real Property –Lease with Ron Sebesta Realty Retirement Plan and The Light at Mission Viejo
11. Board Discussion and Possible Action Items:
 - A. Consideration, discussion, and approval of plan for possible facility/property purchase.
12. NEXT MEETING
 - A. Thursday, August 13, 2020 6:00pm
 - i. Regular Meeting
13. ADJOURNMENT



"Casa de los Alacranes"