



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

GOVERNANCE BOARD REGULAR MEETING



Thursday, August 13, 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, August 13, 2020, at 6:00 pm. Further information and link to connect and participate in public forum will be posted on www.gotecs.org.

- 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

 Join Hangouts Meet meet.google.com/ays-ztot-zbp	 Join by phone +1 470-210-0360 PIN: 538 143 083#
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AGENDA

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. Director’s Report – Mr. Daniel Peña
 - A. Graduation Class of 2020
 - B. TECS Online Distance Learning
 - C. Extended School Year Calendar
 - D. Staff Professional Development Week
6. 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
7. Financial Report – Nicholas Maestas/Steve Alarid
8. Governance Board Action Items:
 - A. Consideration, Discussion and Approval of Governance Board Regular Meeting Minutes July 9, 2020
 - B. Consideration, Discussion and Approval of Vouchers



“Casa de los Alacranes”

- C. Consideration, Discussion and Approval of BAR #565-000.2021-0002-D Salaries Expense/Health and Medicatid Premiums – to decrease operational budget per new unit value for expected expenditures
 - D. Consideration, Discussion and Approval of BAR #565-000-2021-003-D Transportation Services – Decrease transportation per Legislative Special Session HB-1
 - E. Consideration, Discussion and Approval of Professional Services Contract – Financial Coordinator
9. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H)(2)(8), Exceptions:
- A. Limited Personnel Matters
 - i. Staff Hire
 - B. Real Property
 - i. Lease/Purchase
10. POSSIBLE ACTION ITEMS A. Consideration, Discussion and Approval of K. H., Hourly Substitute, pursuant to Hiring Policy 01.15.15.0012
11. NEXT MEETING
- A. Thursday, September 10, 2020 6:00pm
 - i. Regular Meeting
12. ADJOURNMENT



"Casa de los Alacranes"