



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

GOVERNANCE BOARD SPECIAL MEETING

Monday, April 3, 2017, 5:30 PM

NOTICE TO THE PUBLIC

Abenicio E. Baldonado
President

Joseph Salazar
Vice President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Melarie M. Gonzales
Member

Celedina Coss
Member

Ambrose Castellano
Member

Administration:

Manuel J. Lucero
Director

Daniel Pena
Principal

Steve Alarid
Business & HR
Manager

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Regular Board Meeting on Monday, April 3, 2017, 5:30 p.m. at the Tierra Encantada Administrative Office, 906 South St. Francis Dr., Santa Fe, NM 87505.

AGENDA

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLIGIANCE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - A. None
6. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, discussion, and approval of "Option Agreement" with The Light at Mission Viejo and Tierra Encantada.
7. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2). Exceptions:
 - Limited Personnel Matters - Director's Evaluation; Staff
8. POSSIBLE ACTION ITEM
 - A. Approval of Renewal/Non-Renewal of Director's contract for school year 2017-2018.
9. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, contact the Tierra Encantada Charter School
For copies of this agenda, you may print off the website at www.tecsalvord.org or obtain a copy at the Administrative Offices during regular business hours.

