



Tierra Encantada

Charter School at Alvord

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

GOVERNANCE BOARD SPECIAL MEETING

THURSDAY, MAY 25, 2017

6:00 PM

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:

Daniel Peña
Interim Director

Steve Alarid
Business & HR Manager

MINUTES

1. CALL TO ORDER BY PRESIDENT

- President Baldonado called the meeting to order at 6:05 pm.

2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY

- Quorum verified – Secretary, Secretary Miller took roll call.
- Members present: President Abenicio Baldonado, Vice President Joseph Salazar, Secretary Tanya Miller, and Member Melarie Gonzales.
 - Treasurer Nicholas Maestas was absent; excused
 - Member Coss was absent; excused
 - Ambrose Castellano was absent; unexcused

3. PLEDGE OF ALLIGIANCE

4. APPROVAL OF AGENDA

- President Baldonado entertained the motion to approve the agenda as presented; Secretary Miller moved to approve the agenda as presented; Vice President Salazar seconded it; motion passed.

5. GOVERNANCE BOARD ACTION ITEMS

A. Consideration, Discussion, and Approval of

a. Bars:

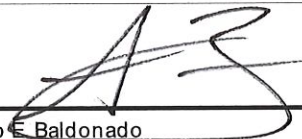
1. BAR 565-000-1617-0029-I \$22,549
 - a. To move cash from budgeted revenues in Food Services of \$14,779 and increase cash per audit of \$7,770
2. BAR 565-000-1617-0032-D \$(14,779)
 - a. To decrease budgeted revenues in Food Service and move revenues to cash per audit
3. BAR 565-000-1617-0030-IB \$4,595
 - a. To budget Athletics Agency Funds per audit and per PED

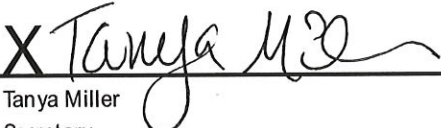
GOVERNANCE BOARD SPECIAL MEETING

THURSDAY, MAY 25, 2017 | 6:00 PM

PAGE 2

4. BAR 565-000-1617-0031-IB \$12,241
 - a. To budget Student Activities Funds per audit and per PED
5. BAR 565-000-1617-0033-I \$7,112
 - a. To budget Fund Balance from June 30, 2016 per audit and per PED
 - President Baldonado entertained the motion approve the BARS as presented; Vice President Salazar moved to approve the BARS as presented; Member Gonzalez seconded it; motion passed.
6. PUBLIC FORUM – Those desiring to comment must indicate such on the Public Forum Sign-Up Sheet 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.
 - A. None
7. ADJOURNMENT
 - A. President Baldonado entertained the motion to adjourn the Governance Board Meeting; Secretary Miller moved to adjourn the Governance Board Meeting; Member Gonzales seconded it; motion passed and meeting ended at 6:20pm.

X 
Abenicio E. Baldonado
President

X 
Tanya Miller
Secretary

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 Administration located at 906 S. St. Francis Dr., Suite C, Santa Fe, NM 87505, as soon as possible or call 505.995.6264.

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.