



Tierra Encantada

Charter School at Alvord

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

GOVERNANCE BOARD REGULAR MEETING

Saturday, February 11, 2017, 9:00AM

NOTICE TO THE PUBLIC

Abenicio E. Baldonado
President

Vice President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Melarie M. Gonzales
Member

Joseph Salazar
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 Saturday, February 11, 2017, 9:00a.m. at 551 Alarid Street, Santa Fe, NM 87501.

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. Saturday, November 5, 2016 – Quarterly Meeting Minutes
 - B. Thursday, December 8, 2016 – Regular Meeting Minutes
 - C. Wednesday, January 17, 2017 – Regular Meeting Minutes
6. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2) (8). Exceptions:
 - Limited Personnel Matters - Director's Evaluation, and Student Aide update; and
 - Real Property: Purchase, Acquisition or Disposal - Mission Viejo.
7. Possible action on matters discussed in closed section
8. 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

9. Tierra Encantada Parent Partners (TEPP) update.
10. GOVERNANCE BOARD DISCUSSION ITEMS
 - A. Discuss process of February 21, 2017 Governance Board Election
 - B. Update on move to Mission Viejo, contract for the building etc.
 - C. Per Diem for Governance Board
 - D. Other/New Business
11. GOVERNANCE BOARD ACTION ITEMS
 - A. Consideration, Discussion and Approval of Marcus Alarid, Student Aide, pursuant to Hiring Policy 01.15.15.0012
12. FINANCIAL REPORT – Treasurer Nicholas Maestas and Business Manager Steve Alarid
 - A. Consideration, Discussion and Approval of:
 - a) Bars
 - b) Vouchers
 - c) Informational Items
13. DIRECTOR’S REPORT – Director Manuel J. Lucero
14. NEXT MEETING –
15. ADJOURNMENT
16. WORK SESSION – The Governance Board will participate in as Work Study immediately following the Regular Board Meeting under the guidance of Beery Consulting no action will be taken during this time.
 - A. Governance Board Roles and Responsibilities
 - B. Director’s evaluation

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.