



# Tierra Encantada

Charter School at Alvord

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

## GOVERNANCE BOARD SPECIAL MEETING

THURSDAY, MARCH 9, 2017

6:00 PM

Abenicio E. Baldonado  
President

Tanya Miller  
Secretary

Nicholas A. Maestas  
Treasurer

Melarie M. Gonzales  
Member

Joseph Salazar  
Member

**Administration:**

Manuel J. Lucero  
Director

Daniel Peña  
Principal

Steve Alarid  
Business & HR Manager

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### MINUTES

#### 1. CALL TO ORDER BY PRESIDENT

- A. President Baldonado called the meeting to order at 6:01 pm.

#### 2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY

- A. Quorum verified – Secretary, Tanya Miller took roll call.
- B. Members present: President Abenicio Baldonado, Treasurer Nicholas Maestas, Secretary Tanya Miller, and Member Joseph Salazar
  - a) Member Melarie Gonzales is delayed due to work, will join Executive Session via telephone.
  - b) Board Member Elect Celestina Coss arrived at 6:05pm

#### 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; Treasurer Maestas seconded it; motion passed.

#### 5. APPROVAL OF MINUTES

- A. None

#### 6. RECESS

- President Baldonado entertained the motion to take a recess to begin the Work Study Session; Treasurer Maestas moved to take a recess to begin the Work Study Session; Member Salazar seconded it; motion passed.
- Returned to Session at 8:13pm



\*Casa de los Alacranes\*


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7. WORK SESSION – The Governance Board will participate in a work-study, under the guidance of Beery Consulting; no action will be taken during this time.
  - A. Governance Board Roles and Responsibilities
  - B. Director’s Evaluation
  
8. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H)
  - (2). Exceptions:
    - A. Limited Personnel Matters - Director's Evaluation
      - Executive Session Began by Member Roll call taken at 8:16pm; President Baldonado [yes], Treasurer Maestas [yes], Secretary Miller [yes], Member Salazar [yes], and Board Member Elect Coss.
      - Executive Session Ended: Roll call was taken at 9:50 pm
      - Limited Personnel Matters were discussed; no decisions were made.
  
9. NEXT MEETING – Thursday, March 16, 2017 at 6:00pm, TECS School.
  
10. ADJOURNMENT
  - A. President Baldonado entertained the motion to adjourn the Governance Board Meeting; Treasurer Maestas moved to adjourn the Governance Board Meeting; Member Salazar seconded it; motion passed and meeting ended at 9:51pm.

X   
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Abenicio F. 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.**

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