



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

Abenicio E. Baldonado
Vice-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

GOVERNANCE BOARD REGULAR MEETING

TUESDAY, OCTOBER 18, 2016

6:00 PM

NOTICE TO THE PUBLIC

Notice is hereby given that the governing body of Tierra Encantada Charter School will hold a Special Meeting on Tuesday, October 18, 2016 at 6:00 PM at Tierra Encantada Administrative Office, 906 South St. Francis Drive, Santa Fe, NM 87505.

MINUTES

1. CALL TO ORDER BY VICE PRESIDENT
 - A. Abenicio E. Baldonado called the meeting to order at 6:00pm.
2. ROLL CALL & VERIFICATION OF A QUORUM BY SECRETARY
 - A. Quorum verified – Secretary, Tanya Miller took roll call.
 - B. Members present: Vice President Abenicio Baldonado, Treasurer Nicholas Maestas, Secretary Tanya Miller, Member Melarie Gonzales, and Member Joseph Salazar.
3. PLEDGE OF ALLEGEANCE
4. APPROVAL OF AGENDA
 - A. Changes to agenda:
 - a. Treasurer Maestas entertained the motion to move Public Comment (Item #4) before Restructure of the Board (Item # 5); Vice President Baldonado moved to approve the agenda with changes; Melarie Gonzales seconded it; motion passed.

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5. PUBLIC COMMENT

- A. The following students, parents and teachers spoke in favor of the return of teacher Jason Marquez, who recently applied for a teacher's position within TECS:
- a. Rianne Martinez, TECS student
 - b. Andres Rodriguez, TECS student
 - c. Herman Martinez, TECS parent
 - d. Arianna Julian, TECS student
 - e. Mario Hernandez, TECS student
 - f. Andres Rodriguez, TECS student
 - g. Lewis Thornton, TECS teacher
 - h. Loretta Martinez, TECS parent
 - i. Kurtis Montoya, TECS teacher
 - j. Cindy Loya, TECS student

6. RESTRUCTURE OF THE BOARD

- A. Vice President Baldonado entertained the motion to appoint Mr. Baldonado to President, moving forward to the next election; Member Salazar seconded it; motion passed.

7. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H)

- A. Executive Session Began by Member Roll call taken at 7:35pm; President Abenicio Baldonado [yes], Treasurer Nicholas Maestas [yes], Secretary Tanya Miller [yes], Member Melarie Gonzales [yes], and Member Joseph Salazar [yes].
- B. Director Lucero, Business Manager Alarid and Principal Peña were invited to stay during Executive Session.
- C. Executive Session Ended: Roll call was taken at 10:35 pm
- D. Limited personnel matters were discussed; no decisions were made.

8. ADJOURNMENT

- A. President Baldonado entertained the motion to adjourn the Governance Council Meeting; Member Salazar moved to adjourn the Governance Council meeting; Secretary Miller seconded it; motion passed and meeting ended at 10:36pm.

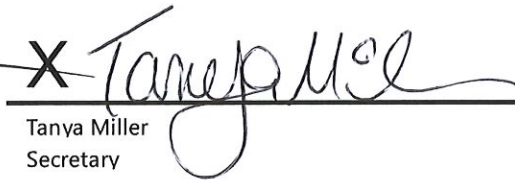


"Casa de los Alacranes"

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6:00 PM

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.



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