



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

GOVERNANCE BOARD SPECIAL MEETING  
THURSDAY, MARCH 30, 2017, 6:00PM

NOTICE TO THE PUBLIC

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Notice is hereby given that the Governing Body of Tierra Encantada Charter School will hold a Special Board Meeting on Thursday, March 30, 2017 at 6:00 p.m. at Tierra Encantada Admin Offices, 906 South St. Francis Drive, Suite C, Santa Fe, NM 87501.

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**AGENDA**

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLIGIANCE
4. APPROVAL OF AGENDA
5. GOVERNANCE BOARD ACTION ITEMS
  - a. Discussion and approval of the "Facility Lease Agreement" with Mission Viejo and Tierra Encantada regarding facility located at 4601 Mission Bend, Santa Fe, NM 87507.
  - b. Discussion and approval of the "Memorandum of Understanding" (MOU) with Mission Viejo and Tierra Encantada regarding facility use.
  - c. Discussion and approval of the "Grant of right of first refusal" with Mission Viejo and Tierra Encantada regarding facility.
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
7. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2).  
Exceptions:
  - a. Limited Personnel Matters: Director's Evaluation
8. ADJOURNMENT



"Casa de los Alacranes"