



Abenicio E. Baldonado  
President

Joseph Salazar  
Vice President

Tanya Miller  
Secretary

Nicholas A. Maestas  
Treasurer

Melarie M. Gonzales  
Member

Celedina Coss  
Member

**Administration:**

Daniel Peña  
Director

Steve Alarid  
Business & HR Manager

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

**GOVERNANCE BOARD QUARTERLY MEETING**  
Thursday, December 14, 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 Quarterly Board Meeting on Saturday, November 4, 2017 9:00 a.m., at the Tierra Encantada Charter School at Mission Viejo Cafeteria, 4601 Mission Bend, Santa Fe, NM 87507

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**AGENDA**

1. CALL TO ORDER BY PRESIDENT
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. 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
6. Consent Agenda
  - A. Bars
  - B. Vouchers
  - C. Journal Entries
  - D. Permanent Cash Transfers
  - E. 1<sup>st</sup> Quarter Financial Report
7. TIERRA ENCANTADA PARENT PARTNERSHIP (TEPP)
8. GOVERNANCE BOARD DISCUSSION ITEMS
  - A. Bullying and Cyber Bullying Policy
  - B. TECS “Code of Conduct”



“Casa de los Alacranes”

9. GOVERNANCE BOARD ACTION ITEMS
  - A. Consideration, Discussion, Approval of Training and Experience Index Policy # 08.19.2017.0027
  
10. FINANCIAL REPORT – Treasurer Nicholas Maestas and Business Manager Steve Alarid
  
11. DIRECTOR’S REPORT – Mr. Daniel Pena
  - A. 40<sup>th</sup> and 80<sup>th</sup> day reporting update
  - B. TECS 90 Day Academic Plan
  - C. PARCC
  - D. MAPS Test Data
  - E. PEC Sit Visit
  - F. Enrollment
  
12. Executive Session - in accordance with NMSA 1978, Section 10-15-1 (H) (8), Exceptions:
  - A. Real Property:
    - i. Discussion of MOU
    - ii. Equipment use
  - B. Limited Personnel Matters
    - i. Staff
  
13. NEXT MEETING – Thursday, January 11, 2017
  
14. ADJOURNMENT



"Casa de los Alacranes"