



Tierra Encantada

Charter School



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

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

GOVERNANCE SPECIAL REGULAR MEETING

FRIDAY, JANUARY 12, 2018

6:00 PM

MINUTES

1. **CALL TO ORDER BY PRESIDENT**
 - a. President Baldonado called the meeting to order at 6:08 pm.
2. **ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY**
 - a. Quorum verified – Secretary, Secretary Miller took roll call.
 - b. Members present: President Abenicio Baldonado, Vice President Joseph Salazar, Secretary Tanya Miller, Member Melarie Gonzales and Member Celedina Coss via telephone.
 - i. Treasurer Nicholas Maestas was absent; excused.
3. **PLEDGE OF ALLIGIANCE**
4. **APPROVAL OF AGENDA**
 - a. Changes – date of next meeting
 - b. President Baldonado entertained the motion to approve the agenda as presented; Member Gonzales moved to approve the agenda as presented; Member Coss seconded it; motion passed.
 - c. Secretary Miller stated that item 9 needs to be changed to Saturday, February 3rd.
 - d. President Baldonado entertained the motion to approve the agenda with changes; Member Gonzales moved to approve the agenda with changes; Member Coss seconded it; motion passed
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
 - a. None

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6. CONSENT AGENDA

- a. Regular Meeting Minutes October 12, 2017
- b. Regular Meeting Minutes December 14, 2017
- c. Secretary Miller stated that the minutes of December 14, 2017 Governance Meeting, item 12 needs to include Member Coss in the Roll Call and remove the second instance of Vice President Salazar.
- d. President Baldonado entertained the motion to approve the Consent Agenda with change; Member Coss moved to approve the Consent Agenda with changes; Secretary Miller seconded it; motion passed.

7. ACTION ITEMS

- a. Consideration, Discussion, and Approval of School Year 2017-2018 Annual Report Form.
 - i. Director Pena stated that form indicates that we are currently a six-member Board, from an originally seven-member Board. Minutes from the June 15th Governance Board Meeting, and the January 11, 2018 Governance Board Meeting.
 - ii. President Baldonado stated that this Annual Report Form is a new requirement must be done prior to September 1st of each year.
 - iii. President Baldonado entertained the motion to approve the School Year 2017-2018 Annual Report Form as presented; Vice President Salazar moved to approve the School Year 2017-2018 Annual Report Form as presented; Member Coss seconded it; motion passed.

8. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2). Exceptions

- a. Limited Personnel Matters – Director's Evaluation
- b. President Baldonado entertained the motion to enter into Executive Session; Member Gonzales moved to enter into Executive Session; Vice President Salazar seconded it; motion passed.
- c. Executive Session Began by Member Roll call taken at 6:20PM; President Baldonado [yes], Vice President Salazar [yes], Secretary Miller [yes], Member Gonzales [yes] and Member Coss [yes] via telephone.
- d. Executive Session Ended: Roll call was taken at 6:55pm.
- e. Limited Personnel Matters were discussed; no decisions were made.

9. NEXT MEETING – Saturday, February 3, 2018 at 9:00 am.

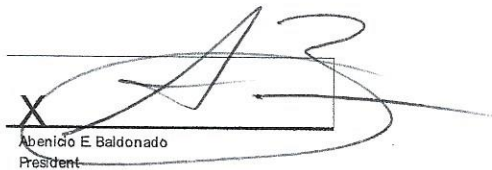
GOVERNANCE BOARD SPECIAL MEETING

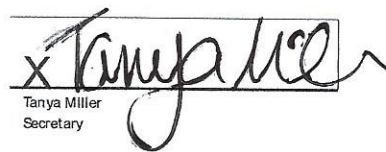
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10. ADJOURNMENT

- a. President Baldonado entertained the motion to adjourn the Governance Board Meeting; Secretary Miller moved to adjourn the Governance Board Meeting; Vice President Salazar seconded it; motion passed and meeting ended at 6:57pm.


Abenico E. Baldonado
President


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.