

Membership of Foundation or Component Unit Notification Form

The Charter Contract, was entered into by and between the New Mexico Public Education Commission, and Estancia Valley Classical Academy, effective 1st of July, 2017. Estancia Valley Classical Academy was approved for a 5-year Charter Contract.

Estancia Valley Classical Academy requests consideration from the Public Education Commission (PEC) to change the terms of its Contract as follows:

Charter Contract currently states:

ORIGINAL MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT:

Tiffany Abbott
Jennifer Adams
Daniel Garton
Joshua Long
Charles Ring
Alisha Urquhart

Notifies the Public Education Commission, Section D of the school's contract shall state beginning on:

EFFECTIVE DATE OF CHANGE: March 10, 2020

REQUESTED CHANGE TO MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT:

Tiffany Abbott
Jennifer Adams
Kathleen Bryson
Daniel Garton
Harlan Lawson
Charles Ring
Alisha Urquhart

Estancia Valley Classical Academy's Membership of Foundation or Component Unit Notification is hereby submitted by, **Douglas Ghormley**, on **11 March 2020**, and affirms the school meets the following eligibility criteria:

- Notification must be submitted to the PEC within 30 days of the change.
- The school's governing board is in compliance with all reporting requirements.



Charter School Representative Signature

11 Mar 2020
Date

Estancia Valley Classical Academy's Membership of Foundation or Component Unit Notification was:

Approved

Denied

Membership of Foundation or Component Unit Notification Form

Chair, Public Education Commission

Date

Estancia Valley Classical Academy requests consideration from the Public Education Commission (PEC) to change the terms of its Contract as follows:

Charter Contract currently states:

ORIGINAL MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT:

- Tiffany Abbott
- Jennifer Adams
- Daniel Gordon
- Joshua Long
- Charles King
- Alissa Thurston

Notifies the Public Education Commission, Section D of the school's contract shall state beginning on:

EFFECTIVE DATE OF CHANGE: March 30, 2020

REQUESTED CHANGE TO MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT:

- Tiffany Abbott
- Jennifer Adams
- Daniel Gordon
- Daniel Gordon
- Justin Lawson
- Charles King
- Alissa Thurston

Estancia Valley Classical Academy's Membership of Foundation or Component Unit Notification is hereby submitted by Douglas Ghemley, on 11 March 2020, and affirms the school meets the following eligibility criteria:

- Notification must be submitted to the PEC within 30 days of the change.
- The school's governing board is in compliance with all reporting requirements.

11 Mar 2020
Date

Charles P. Ghemley
Charter School Representative Signature

Estancia Valley Classical Academy's Membership of Foundation or Component Unit Notification was:

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Governmental Conduct Act
Ethics and Conflict of Interest Disclosures**

Date: 3/10/2020

Name: Jennifer Adams

I, Jennifer Adams (name), as a member of the EVCA Foundation Board of Directors, a 501(c)(3) not-for-profit foundation established to support the Estancia Valley Classical Academy, and pursuant to the New Mexico Governmental Conduct Act (§10-16-1 et. al) make this conflict of interest disclosure stating the following:

JA I shall treat my position with the EVCA Foundation as a public trust and shall use the powers and resources of my position to advance the public interest and not obtain personal benefits or pursue private interests.

JA I shall conduct myself in a manner that justifies the confidence placed in me by the people, at all times maintaining the integrity and discharging ethically the high responsibilities of public service.

JA I shall not request or receive nor offer a legislator, public official or public employee any money, thing of value or promise thereof that is conditioned upon or given in exchange for promised performance of an official act.

JA I shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen.

JA I shall not use or disclose confidential information acquired by virtue of my position with the EVCA Foundation for my or another's private gain.

JA I shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position.

____ I, or a family member (spouse, domestic partner, parent, sibling and/or child), has a financial interest in the following business or businesses (substantial interest means ownership interest of a business that is greater than 20%):

Name of Business	Myself or Family Member	Type of interest (financial or substantial financial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

JA I shall abstain from participation in any decision involving this/these business entity(ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

JA I am an unpaid volunteer with the EVCA Foundation.

JA I am engaged in the following employment outside of the EVCA Foundation:

Employer	Position	Summary of Duties	Contract with the EVCA Foundation?	Other notes
Estancia Valley Classical Academy	Interim Executive Director	School Administrator	Yes	
Central NM Community College	Instructor	Teach English	No	

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action, including removal from the EVCA Foundation Board and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: Jennifer Adams (please print)

Signature: Jennifer Adams

Date: 3/10/2020

Name of Business	Myself or Family Member	Type of Interest (financial or substantial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Governmental Conduct Act
Ethics and Conflict of Interest Disclosures**

Date: 3/10/2020

Name: Alisha Wrauhart

I, Alisha Wrauhart (name), as a member of the EVCA Foundation Board of Directors, a 501(c)(3) not-for-profit foundation established to support the Estancia Valley Classical Academy, and pursuant to the New Mexico Governmental Conduct Act (§10-16-1 et. al) make this conflict of interest disclosure stating the following:

I shall treat my position with the EVCA Foundation as a public trust and shall use the powers and resources of my position to advance the public interest and not obtain personal benefits or pursue private interests.

I shall conduct myself in a manner that justifies the confidence placed in me by the people, at all times maintaining the integrity and discharging ethically the high responsibilities of public service.

I shall not request or receive nor offer a legislator, public official or public employee any money, thing of value or promise thereof that is conditioned upon or given in exchange for promised performance of an official act.

I shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen.

I shall not use or disclose confidential information acquired by virtue of my position with the EVCA Foundation for my or another's private gain.

I shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position.

N/A I, or a family member (spouse, domestic partner, parent, sibling and/or child), has a financial interest in the following business or businesses (substantial interest means ownership interest of a business that is greater than 20%):

Name of Business	Myself or Family Member	Type of interest (financial or substantial financial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

N/A I shall abstain from participation in any decision involving this/these business entity(ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

I am an unpaid volunteer with the EVCA Foundation.

I am engaged in the following employment outside of the EVCA Foundation: Date: 3/10/2020

Employer	Position	Summary of Duties	Contract with the EVCA Foundation?	Other notes
Teknicare Inc	Business Controller	All Financial	No	

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action, including removal from the EVCA Foundation Board and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: Alisha Urauhart (please print)

Signature: Alisha Urauhart

Date: 3/10/2020

Name of Business	Myself or Family Member	Type of interest (financial or substantial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Governmental Conduct Act
Ethics and Conflict of Interest Disclosures**

Date: 3-10-20

Name: Daniel Gaston

I, Daniel Gaston (name), as a member of the EVCA Foundation Board of Directors, a 501(c)(3) not-for-profit foundation established to support the Estancia Valley Classical Academy, and pursuant to the New Mexico Governmental Conduct Act (§10-16-1 et. al) make this conflict of interest disclosure stating the following:

DE I shall treat my position with the EVCA Foundation as a public trust and shall use the powers and resources of my position to advance the public interest and not obtain personal benefits or pursue private interests.

DE I shall conduct myself in a manner that justifies the confidence placed in me by the people, at all times maintaining the integrity and discharging ethically the high responsibilities of public service.

DE I shall not request or receive nor offer a legislator, public official or public employee any money, thing of value or promise thereof that is conditioned upon or given in exchange for promised performance of an official act.

DE I shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen.

DE I shall not use or disclose confidential information acquired by virtue of my position with the EVCA Foundation for my or another's private gain.

DE I shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position.

DE I, or a family member (spouse, domestic partner, parent, sibling and/or child), has a financial interest in the following business or businesses (substantial interest means ownership interest of a business that is greater than 20%):

Name of Business	Myself or Family Member	Type of interest (financial or substantial financial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?
<u>None</u>			

DE shall abstain from participation in any decision involving this/these business entity(ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

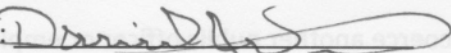
DE I am an unpaid volunteer with the EVCA Foundation.

DE I am engaged in the following employment outside of the EVCA Foundation: Date: 3-10-20

Employer	Position	Summary of Duties	Contract with the EVCA Foundation?	Other notes
Self	Financial Advisor	Investment Advice	No	

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action, including removal from the EVCA Foundation Board and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: Daniel Coarson (please print)

Signature: 

Date: 3-10-20

Name of business	Myself or Family Member	Type of interest (financial or substantial financial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Governmental Conduct Act
Ethics and Conflict of Interest Disclosures**

Date: 10 MAR 2020

Name: HARLAN A. LAWSON

I, HARLAN A. LAWSON (name), as a member of the EVCA Foundation Board of Directors, a 501(c)(3) not-for-profit foundation established to support the Estancia Valley Classical Academy, and pursuant to the New Mexico Governmental Conduct Act (§10-16-1 et. al) make this conflict of interest disclosure stating the following:

HL I shall treat my position with the EVCA Foundation as a public trust and shall use the powers and resources of my position to advance the public interest and not obtain personal benefits or pursue private interests.

HL I shall conduct myself in a manner that justifies the confidence placed in me by the people, at all times maintaining the integrity and discharging ethically the high responsibilities of public service.

HL I shall not request or receive nor offer a legislator, public official or public employee any money, thing of value or promise thereof that is conditioned upon or given in exchange for promised performance of an official act.

HL I shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen.

HL I shall not use or disclose confidential information acquired by virtue of my position with the EVCA Foundation for my or another's private gain.

HL I shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position.

N/A I, or a family member (spouse, domestic partner, parent, sibling and/or child), has a financial interest in the following business or businesses (substantial interest means ownership interest of a business that is greater than 20%):

Name of Business	Myself or Family Member	Type of interest (financial or substantial financial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

N/A I shall abstain from participation in any decision involving this/these business entity(ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

HL I am an unpaid volunteer with the EVCA Foundation.

HL I am engaged in the following employment outside of the EVCA Foundation:

Employer	Position	Summary of Duties	Contract with the EVCA Foundation?	Other notes
Little Prairie LLC	subcontractor	Nuclear Safety Study for NASA	None	

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action, including removal from the EVCA Foundation Board and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: HARLAN A. LAWSON (please print)

Signature: Harlan A. Lawson

Date: 10 MAR 2020

Name of Business	Myself or Family Member	Type of interest (financial or substantial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

DNA I shall abstain from participation in any decision involving this/these business entity(ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

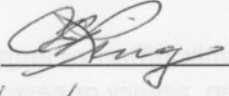
CCP I am an unpaid volunteer with the EVCA Foundation.

DNA I am engaged in the following employment outside of the EVCA Foundation:

Employer	Position	Summary of Duties	Contract with the EVCA Foundation?	Other notes
RETIRED				

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action, including removal from the EVCA Foundation Board and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: CHARLES RING (please print)

Signature: 

Date: 3/10/20

Name of Business	Myself or Family Member	Type of interest (financial or substantial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Governmental Conduct Act
Ethics and Conflict of Interest Disclosures**

Date: 1-2-2020

Name: Tiffany Abbott

I, Tiffany Abbott (name), as a member of the EVCA Foundation Board of Directors, a 501(c)(3) not-for-profit foundation established to support the Estancia Valley Classical Academy, and pursuant to the New Mexico Governmental Conduct Act (§10-16-1 et. al) make this conflict of interest disclosure stating the following:

T shall treat my position with the EVCA Foundation as a public trust and shall use the powers and resources of my position to advance the public interest and not obtain personal benefits or pursue private interests.

T shall conduct myself in a manner that justifies the confidence placed in me by the people, at all times maintaining the integrity and discharging ethically the high responsibilities of public service.

T shall not request or receive nor offer a legislator, public official or public employee any money, thing of value or promise thereof that is conditioned upon or given in exchange for promised performance of an official act.

T shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen.

T shall not use or disclose confidential information acquired by virtue of my position with the EVCA Foundation for my or another's private gain.

T shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position.

T, or a family member (spouse, domestic partner, parent, sibling and/or child), has a financial interest in the following business or businesses (substantial interest means ownership interest of a business that is greater than 20%):

Name of Business	Myself or Family Member	Type of interest (financial or substantial financial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?
Gallup Clean & Proud	Parents	substantial financial	NO

J shall abstain from participation in any decision involving this/these business entity(ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

J am an unpaid volunteer with the EVCA Foundation.

J N/A I am engaged in the following employment outside of the EVCA Foundation:

Employer	Position	Summary of Duties	Contract with the EVCA Foundation?	Other notes

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action, including removal from the EVCA Foundation Board and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: Tiffany Abbott (please print)

Signature: Tiffy Abbott

Date: 1-2-2020

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Governmental Conduct Act
Ethics and Conflict of Interest Disclosures**

Date: 2/24/2020

Name: Kathleen Bryson

I, Kathleen Bryson (name), as a member of the EVCA Foundation Board of Directors, a 501(c)(3) not-for-profit foundation established to support the Estancia Valley Classical Academy, and pursuant to the New Mexico Governmental Conduct Act (§10-16-1 et. al) make this conflict of interest disclosure stating the following:

KMB I shall treat my position with the EVCA Foundation as a public trust and shall use the powers and resources of my position to advance the public interest and not obtain personal benefits or pursue private interests.

KMB I shall conduct myself in a manner that justifies the confidence placed in me by the people, at all times maintaining the integrity and discharging ethically the high responsibilities of public service.

KMB I shall not request or receive nor offer a legislator, public official or public employee any money, thing of value or promise thereof that is conditioned upon or given in exchange for promised performance of an official act.

KMB I shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen.

KMB I shall not use or disclose confidential information acquired by virtue of my position with the EVCA Foundation for my or another's private gain.

KMB I shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position.

KMB, or a family member (spouse, domestic partner, parent, sibling and/or child), has a financial interest in the following business or businesses (substantial interest means ownership interest of a business that is greater than 20%):

Name of Business	Myself or Family Member	Type of interest (financial or substantial financial)	Does the business currently contract with the EVCA Foundation or have a future interest in contracting with the EVCA Foundation?
D.B. Bryson Remodeling	Family	Substantial financial	No

KMB I shall abstain from participation in any decision involving this/these business entity(ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

KMB I am an unpaid volunteer with the EVCA Foundation.

KMB I am engaged in the following employment outside of the EVCA Foundation:

Employer	Position	Summary of Duties	Contract with the EVCA Foundation?	Other notes
EVCA	Teacher	Upper School mathematics	No	

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action, including removal from the EVCA Foundation Board and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: Kathleen M. Bryson (please print)

Signature: Kathleen M. Bryson

Date: 2/24/2020