Public Education Commission Governing Body Member Change Amendment Form The Charter Contract was entered into by and between the New Mexico Public Education Commission], hereafter "The School", effective [1] of [July and Southwest Secondary Learning Center The School was approved for a [5] Charter Contract. NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 5 NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 4 **RESIGNATION** EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 8/24/21 NAME OF INDIVIDUAL RESIGNING: Alec Krance due to move out of state. ☐ REMOVAL DATE OF REMOVAL: NAME OF INDIVIDUAL BEING REMOVED: **REASON FOR REMOVAL:** DESIGNATION OF NEW BOARD MEMBER TO AN EXISTING POSITION OR A NEW POSITION EFFECTIVE DATE OF APPOINTMENT, AS PROVIDED IN WRITTEN NOTICE FROM THE BOARD: NAME OF INDIVIDUAL BEING DESIGNATED: **HOME ADDRESS: PHONE NUMBER: EMAIL ADDRESS:** NAME OF BOARD MEMBER BEING REPLACED: X REQUEST FOR EXTENSION: ☐ VOTE NOT TO REPLACE MEMBER: Submit this form and all supporting documents to charter.schools@state.nm.us The School's Governing Body Member Change Amendment is hereby submitted by [Christine Lutz 1 on August 28,2021], and affirms the school meets the following eligibility criteria: Amendment must be submitted to the PEC within 30 days of change in membership; and The school's governing board is in compliance with all reporting requirements. August 28,2021 Charter School Representative Signature Date The School's Governing Body Member, or Charter Representative Change Amendment was:

☐ Approved

Chair, Public Education Commission

□ Denied

Date

Christine Lutz

From: Alec Krance

Sent: Thursday, August 19, 2021 3:02 PM

To: Deborah Burns; Christine Lutz
Subject: Re: Moving and 2 Week Vacation

Hello Deborah and Chris,

I now have an official date. I will no longer be a resident of New Mexico on August 24th and therefore I will be officially resigning from the board effective August 24th.

From: Deborah Burns < dburns@sslc-nm.com>

Sent: Monday, June 28, 2021 1:35 PM

To: Alec Krance <akrance@sslc-nm.com>; Christine Lutz <clutz@sslc-nm.com>

Subject: RE: Moving and 2 Week Vacation

Alec,

While I want to be happy for you and your partner, it will be sad to lose you. I appreciate your assistance with the SSLC Board and your helpful input and comments. I wish you the very best. Thank you for giving us plenty of notice to identify and elect a new member.

I am glad we get to see you on the 21st.

Deborah Burns Governing Council Member Southwest Secondary Learning Center (505) 264-9845

From: Alec Krance <akrance@sslc-nm.com> Sent: Monday, June 28, 2021 1:20 PM

To: Christine Lutz <clutz@sslc-nm.com>; Deborah Burns <dburns@sslc-nm.com>

Subject: Re: Moving and 2 Week Vacation

Hi Chris,

Thank you for the kind words!

I can provide a formal letter once the relocation officially happens. The move will occur in August, but the exact date isn't confirmed.

Yes, I will be able to attend the meeting on July 21st.

From: Christine Lutz < clutz@sslc-nm.com Sent: Monday, June 28, 2021 12:58 PM

To: Alec Krance <akrance@sslc-nm.com>; Deborah Burns <<u>dburns@sslc-nm.com</u>>

Subject: RE: Moving and 2 Week Vacation

Hi Alec,

While I am excited for any young person to have new opportunities and experiences, I am sad for us as you are a great board member. Thank you for you for sharing your expertise and time with Southwest Secondary. You will be missed.

Eventually, we will need a formal resignation letter unless you would like the below to be formal and consider July 31 as your resignation date? The later we can make it, the more time we have to look for someone new. Thank you for giving us ample advance notice as we only have 30 days to fill the position, max 45 with an extension. I will check on the allotted time..

Thank you for finishing up my evaluation... I just saw it come through. Will you be available for the July 21 GC Meeting?

Again, thank you! You will be missed and we are appreciative of you knowledge and kind ways. I am sure there are ample volunteer opportunities in the DC! Please let me know if you need anything from me as you make this transition.

Best of luck,

Chris

From: Alec Krance

Sent: Monday, June 28, 2021 12:48 PM

To: Christine Lutz <clutz@sslc-nm.com>; Deborah Burns <dburns@sslc-nm.com>

Subject: Moving and 2 Week Vacation

Hi Chris & Deborah,

I have bittersweet news. My partner Anne, this past Friday, received an offer from her dream job. While we are very excited for our next journey, it also comes with feelings sadness because we will have to relocate to Washington DC.

Come August, we will no longer be New Mexico residents which precludes me from serving on the board. I am greatly appreciative of the opportunity to serve the students, staff, and families of SSLC, and truly wish I could continue. I still plan on fulfilling my responsibilities until I am no longer allowed, but I wanted to let you all know as soon as possible so that we can replace me.

I cannot express in words how thankful I am to be involved in education again. It has been a genuine pleasure to serve on this board with everyone. If you know of anyone in DC in need of volunteers, I would love the opportunity to connect.

On a less serious note, I will be out of the country for two weeks starting tomorrow and will be slow on email.

Let me know if you need more information or need me to complete any documents.