

Public Education Commission Governing Body Member Change Notification Form

The Charter Contract, was entered into by and between the New Mexico Public Education Commission, and **The ASK Academy**, hereafter "The School", effective **1 of July 2020**. The School was approved for a **Five Year Term Charter Contract**.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: No less than five (5) persons.

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: Six (6)

EFFECTIVE DATE OF CHANGE: August 12, 2020

RESIGNATION

DATE OF RESIGNATION:

NAME OF INDIVIDUAL RESIGNING:

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

DATE OF DESIGNATION: August, 12, 2021

NAME OF INDIVIDUAL BEING DESIGNATED: Tonya Ross

HOME ADDRESS: 9100 San Mateo Blvd NE, Unit 2016, Albuquerque, NM 87113

PHONE NUMBER: 301-789-7333

EMAIL ADDRESS: trossgb@outlook.com

NAME OF BOARD MEMBER BEING REPLACED: David Stoliker (completed 4-year term)

REQUEST FOR EXTENSION:

VOTE NOT TO REPLACE MEMBER:

The School's Governing Body Member Change Notification is hereby submitted by **Dr. Alexandra Boyd**, on **August 20, 2020**, and affirms the school meets the following eligibility criteria:

Notification was submitted to the PEC within 30 days of change in membership.

The school's governing board is in compliance with all reporting requirements.

Charter School Representative Signature

Date

The School's Governing Body Member, or Charter Representative Change Notification was:

Approved

Denied

Chair, Public Education Commission

Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF SANDOVAL)

I, Tonya Ross, after being duly sworn, state:

1. My name is Tonya Ross and I reside in Albuquerque, New Mexico.
2. I am a member of the governing body of The ASK Academy in Rio Rancho, New Mexico.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
5. I understand that as a member of The ASK Academy's governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.



[Signature]
Tonya Ross

8/23/2021

Date

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 23 day of August, 2021.

[Notary Seal:]



NOTARY PUBLIC

My commission expires: January 14, 2026.

NIXON REYNALDO MORATAYA
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires January 14, 2026



ASSURANCES

My name is Tonya Ross and I reside in Albuquerque, NM I am a member of the governing body for The ASK Academy a charter school which is located at 4550 Sundt Road NE, Rio Rancho, NM, I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Tonya Ross



Signature

8/23/2021
Date

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on August 12, 2021 at 6:30 p.m, a meeting of the Governing Body of The ASK Academy, a New Mexico public charter school, was held virtually via ZOOM. The meeting and all votes were conducted in compliance with the New Mexico Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was voted 6 in favor and 0 opposed to elect **Tonya Ross** to the Governing Council of The ASK Academy.

The members voting in favor were: Dr. Jeanne Forrester, Dr. Denise Gonzales, Michael Malloy, Michael Smith, Andrew Bartkus, Lindsey Bomke.

The members voting in opposition were:

None.

I, the undersigned, certify that this is a true copy.

A handwritten signature in black ink, appearing to be 'Michael Smith', written over a horizontal line. The signature is stylized and cursive.

Michael Smith, Chair

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of The ASK Academy, located in Rio Rancho, New Mexico.

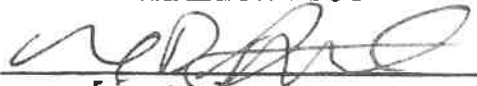

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of The ASK Academy's application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of Financial Custodian" must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE ASK ACADEMY GIVE THE FOREGOING STATEMENT THIS 12 DAY OF AUGUST 2021.

1. Jeanne Forrester
[signature]
DR. JEANNE FORRESTER
2. See below
[signature]
DR. DENISE GONZALES
3. Michael Malloy
[signature]
MICHAEL MALLOY
4. 
[signature]
MICHAEL SMITH
5. 
[signature]
TONYA ROSS

Attach additional pages if membership exceeds five.

6. Lindsey Bomke
[signature]
LINDSEY BOMKE

7. Andrew Bartkus
[signature]
ANDREW BARTKUS

Signature: Denise A. Gonzales, MD
Email: dgonzales7@phs.org

Signature: Andrew Bartkus
Andrew Bartkus (Aug 27, 2021 09:32 MDT)
Email: aegis87043@gmail.com

Signature: Lindsey Bomke
Lindsey Bomke (Aug 30, 2021 10:12 PDT)
Email: lbomke@srmc.unm.edu

Signature: Jeanne Forrester
Jeanne Forrester (Aug 31, 2021 16:16 MDT)
Email: jforrester@theaskacademy.org

Signature: Michael W. Malloy
MICHAEL W MALLOY (Sep 13, 2021 15:08 MDT)
Email: mmalloy@theaskacademy.org












ASK GC Consult Ross 8.12.21

Final Audit Report

2021-09-13

Created:	2021-08-26
By:	Alexandra Boyd (a Boyd@theaskacademy.org)
Status:	Signed
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-  Document created by Alexandra Boyd (a Boyd@theaskacademy.org)
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-  Document emailed to Jeanne Forrester (jforrester@theaskacademy.org) for signature
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2021-09-01 - 10:58:30 PM GMT- IP address: 74.125.209.53

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 Document e-signed by MICHAEL W MALLOY (mmalloy@theaskacademy.org)

Signature Date: 2021-09-13 - 9:08:48 PM GMT - Time Source: server- IP address: 76.113.95.93

 Agreement completed.

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