

**PUBLIC
EDUCATION
COMMISSION**

Membership of Foundation or Component Unit Amendment Form

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

The School 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:

Harlan Lawson, Alisha Urquhart, Dan Garton, Tiffany Abbott, Katherine Bryson (non-voting)

The School requests the Public Education Commission (PEC) change the terms of its Charter Contract, Section _____ as follows:

EFFECTIVE DATE OF CHANGE: 10 August 2021

REQUESTED CHANGE TO MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT :

Add Sue Walter as voting member (retired from EVCA 1 July 2021)

Submit this form and all supporting documents to charter.schools@state.nm.us

The School's Membership of Foundation or Component Unit Amendment is hereby submitted by [Roger Lenard] on [8Sept2021], and affirms the school meets the following eligibility criteria:

- Amendment must be submitted to the PEC within 30 days of the change; and
- The school's governing board is in compliance with all reporting requirements.
- No employees shall serve as a member of the foundation board nor be employed by the foundation



Charter School Representative Signature

8 September 2021
Date

The School's Membership of Foundation or Component Unit Amendment was:

- Approved Denied

Chair, Public Education Commission

Date

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Government Conduct Act-Ethics and Conflict
Of Interest Disclosures**

Date: 9/9/2021

I, Alisha Urauhart (name), as a member of the EVCA Foundation, a state-chartered school 501-C-3 Corporation with sole purpose to support the EVCA and pursuant to the New Mexico Governmental Conduct Act (para. 10-16-1 *et al*) make this conflict of Interest disclosure stating the following:

AU 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.

AU 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.

AU 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.

AU 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.

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

AU 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, sibling and /or child), have a financial interest in the following business or businesses (substantial interest means ownership interest in a business greater than 20%:

Name of Business	Myself or Family member	Type of interest financial interest Substantial Interest	Does the business currently contract with the EVCA Foundation or have a Future interest in contracting with the EVCA Foundation or School?
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N/A

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.

Am I am an unpaid volunteer to the EVCA Foundation.

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

Employer	Position	Summary of Duties	Contract with EVCA Foundation?	Other notes
Teknicare Inc	Business Controller	All things financial & tax	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 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 Urquhart (please print)

Signature: Alisha Urquhart

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Government Conduct Act-Ethics and Conflict
Of Interest Disclosures**

Date: 9-8-21

I, Daniel Coarson (name), as a member of the EVCA Foundation, a state-chartered school 501-C-3 Corporation with sole purpose to support the EVCA and pursuant to the New Mexico Governmental Conduct Act (para. 10-16-1 *et al*) make this conflict of Interest disclosure stating the following:

DC 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.

DC 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.

DC 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.

DC 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.

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

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

DC I or a family member (spouse, domestic partner, sibling and /or child), have a financial interest in the following business or businesses (substantial interest means ownership interest in a business greater than 20%:

Name of Business	Myself or Family member	Type of interest financial interest Substantial Interest	Does the business currently contract with the EVCA Foundation or have a Future interest in contracting with the EVCA Foundation or School?
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<u>ESE Financial Dan Coarson</u>	<u>myself</u>	<u>substantial</u>	<u>No</u>

DE 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.

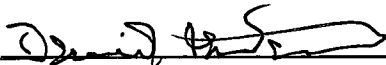
DE I am an unpaid volunteer to the EVCA Foundation.

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

Employer	Position	Summary of Duties	Contract with EVCA Foundation?	Other notes
Self	Financial Advisor	Investment Advisor	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 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 Gordon (please print)

Signature: 

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Government Conduct Act-Ethics and Conflict
Of Interest Disclosures**

Date: 9/7/21

I, Tiffany Abbott (name), as a member of the EVCA Foundation, a state-chartered school 501-C-3 Corporation with sole purpose to support the EVCA and pursuant to the New Mexico Governmental Conduct Act (para. 10-16-1 *et al*) make this conflict of interest disclosure stating the following:

2 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.

2 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.

2 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.

2 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.

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

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

2 I or a family member (spouse, domestic partner, sibling and /or child), have a financial interest in the following business or businesses (substantial interest means ownership interest in a business greater than 20%:

Name of Business	Myself or Family member	Type of interest financial interest Substantial Interest	Does the business currently contract with the EVCA Foundation or have a Future interest in contracting with the EVCA Foundation or School?
Gallup Clean and Proud	My Parents	substantial financial	NO

R 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.

R I am an unpaid volunteer to the EVCA Foundation.

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

Employer	Position	Summary of Duties	Contract with 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 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: Tiff Abbott 9/7/21

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Government Conduct Act-Ethics and Conflict
Of Interest Disclosures**

Date: 9/6/2021

I, Kathleen Bryson (name), as a member of the EVCA Foundation, a state-chartered school 501-C-3 Corporation with sole purpose to support the EVCA and pursuant to the New Mexico Governmental Conduct Act (para. 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 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 I or a family member (spouse, domestic partner, sibling and /or child), have a financial interest in the following business or businesses (substantial interest means ownership interest in a business greater than 20%:

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<u>D.B. Bryson Remodeling</u>	<u>Husband</u>	<u>Owner</u>	<u>No</u>

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 to the EVCA Foundation.

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

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

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 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: Kathy (Kathleen) Bryson (please print)

Signature: Kathleen M Bryson

**Estancia Valley Classical Academy Foundation
Compliance with the New Mexico Government Conduct Act-Ethics and Conflict
Of Interest Disclosures**

Date: 9/6/2021

I, Susan Walter (name), as a member of the EVCA Foundation, a state-chartered school 501-C-3 Corporation with sole purpose to support the EVCA and pursuant to the New Mexico Governmental Conduct Act (para. 10-16-1 *et al*) make this conflict of Interest disclosure stating the following:

SW 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.

SW 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.

SW 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.

SW 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.

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

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

NA I or a family member (spouse, domestic partner, sibling and /or child), have a financial interest in the following business or businesses (substantial interest means ownership interest in a business greater than 20%:

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SW 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.

SW I am an unpaid volunteer to the EVCA Foundation.

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

Employer	Position	Summary of Duties	Contract with 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 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: Susan M. Walter (please print)

Signature: 