

**Public
Education
Commission**

School Relocation or Additional Square Footage Amendment Form

The Charter Contract was entered into by and between the New Mexico Public Education Commission and [Taos Academy], hereafter "the School" effective [10th] of [September], [2018]. 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:

SCHOOL NAME: Taos Academy Charter School

ORIGINAL ADDRESS: 110 Paseo Del Canon West Taos NM 87571

AUTHORIZED GRADE LEVELS: 5-12

The School requests the Public Education Commission approve Section 4 of the School's contract to read:

EFFECTIVE DATE OF CHANGE: October, 2021

SCHOOL NAME: _____

NEW PHYSICAL ADDRESS: _____


AUTHORIZED GRADE LEVELS: _____

ADDITIONAL SQUARE FOOT AMENDMENT: 2600 sq ft

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

The School's School Relocation or Additional Square Footage Amendment is hereby submitted by [Traci Filiss] on [September 13th, 2021], and affirms the school meets the following eligibility criteria:

- Amendment must be submitted and approved by the PEC prior to the physical move; and
- The School's governing board is in compliance with all reporting requirements.

 _____ 9/13/21
Charter School Representative Signature Date

The School's School Relocation or Additional Square Footage Amendment was:

- Approved Denied

Chair, Public Education Commission Date

SPECIAL MEETING

Meeting Agenda

Taos Academy Charter School

Governing Council Meeting

110 Paseo Del Canon Taos, NM 87571

Tuesday, March 16, 2021

5:30 pm

Virtual Meeting Link - Public Only

Meeting ID

<https://stream.meet.google.com/stream/ba4f91a4-e38e-4a8a-8cdc-69af45cf513b>

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Approval of Agenda (Action)**
- F. Request for Proposal 2021-001 - Review & Approval (Action)**
- G. Adjournment**

Public Input: Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Taos Academy Governing Council asks that any and all public input be limited to a reasonable amount of time, three to five minutes. No action will be taken on items presented and comments regarding matters under litigation will not be allowed. Individuals with a disability who need any form of auxiliary aid or service to attend or to participate at this meeting are to contact Director Traci Filiss at tfiliss@taosacademy.org at least one week prior to the meeting.

APPROVED Special Meeting Minutes
Taos Academy Charter School
Governing Council Meeting
110 Paseo Del Canon Taos, NM 87571
Tuesday, March 16, 2021

Virtual Meeting Link - Public Only

Meeting ID

<https://stream.meet.google.com/stream/ba4f91a4-e38e-4a8a-8cdc-69af45cf513b>

- A. Call To Order - 5:40 pm**
- B. Roll Call -** Bill MacDonald (President), Simeon Herskovits (Secretary), Matthew Currey (Treasurer), Traci Filiss (Director) and Evelyn Anaya (Assistant Business Manager) **Absent:** Dean Caldwell (Vice-President), Kristen Torres (Member), Elizabeth LeBlanc (Director of Teaching & Learning), Karin Moulton (TA Foundation), Jamie Lucero-Martinez (Community Coordinator), Deanna Mooney (Contracted Finance Director/Business Official)
- C. Pledge of Allegiance**
- D. Approval of Agenda (Action) -** Matt moves for approval. Bill seconds the motion. Motion carries.
- F. Request for Proposal 2021-001 - Review & Approval (Action)**
Only one proposal was received from Williams Scotsman, Inc. for the addition of a 2,600 sq ft building. The building completion is tentatively set for mid-August.

Matt moves for approval. Bill seconds the motion. Motion carries.
- G. Adjournment 5:45 pm** Matt moves to adjourn. Bill seconds the motion. Motion carries.

APPROVED: _____


William G. MacDonald

4/12 /21

Date



A 21ST CENTURY LEARNING COMMUNITY

110 Paseo Del Cañon West Taos, NM 87571 Ph. 575-751-3109

To CSD and PEC:

Taos Academy is requesting an increase in square footage by 2600 sq.ft for securing expanded space to reduce per student square footage and reduce the risk of virus transmission and exposure to environmental health hazards. The expanded space is part of Taos Academy's facility master plan for providing more usable space to ensure students have the opportunities to explore more areas in career technical education in a safe environment. Below are the assurances needed to proceed. Thank you.

Occupancy Documentation*

For the new facility, clearly label and provide the following documents:

- x Taos Academy will not occupy any space until the school possesses a Certificate of Occupancy and provides the same to the PEC;
- x Taos Academy will not occupy any space until the school possesses a NMCI letter from the PSFA and provides the same to the PEC;
- x Taos Academy will not occupy any space that does not have a sufficient capacity load to sustain the enrollment requested and provides documentation of the capacity load to the PEC; and
- x Taos Academy will not occupy any space that does not meet the ownership and leasing requirements of Section 22-8B-4.2 NMSA 1978 and the school will not occupy the facility until a copy of the fully executed lease has been provided to the PEC.

Executive Director
tfilliss@taosacademy.org