

**Public Education Commission Governing Body Member Change Amendment Form**

The Charter Contract was entered into by and between the New Mexico Public Education Commission and [Mission Achievement and Success Charter School ], hereafter "The School", effective [1st] of [July ], [2017]. The School was approved for a [Five Year ] Charter Contract.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 5

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 6

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: August 30, 2021

NAME OF INDIVIDUAL RESIGNING: Rosa Hernandez

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:

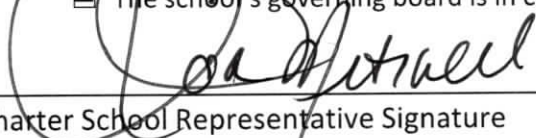
REQUEST FOR EXTENSION:

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 [JoAnn Mitchell ] on [September 15, 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.

  
\_\_\_\_\_  
Charter School Representative Signature

09/15/2015  
\_\_\_\_\_  
Date

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

Approved  Denied

\_\_\_\_\_  
Chair, Public Education Commission

\_\_\_\_\_  
Date

August 1, 2021

MAS Charter School Governing Board

Bruce Langston, President

JoAnn Mitchell, CEO/Founder

I am writing this letter to inform you of my resignation from my position of Vice President on the board of MAS Charter School. As you may already know, I have had numerous family challenges in the last couple of years and I have missed many meetings due to this. Because of my situation, I feel that it is in the best interest of both myself and MAS Charter School if I step down from the board. I will relinquish all of my responsibilities and privileges as a board member effective August 30, 2021. I appreciate your patience and cooperation in this matter.

I regret any inconvenience that my resignation may cause to the school board, and will make all efforts during these last days to help decrease any such inconvenience. Should you have any need to get in touch with me, my telephone number is (505) 550-3960.

It has been an honor to have worked with this Board and being a part of the school and the countless accomplishments and success of MAS and the students. I am also thankful for your help and kindness along the way especially from Mr. Langston and Ms. Mitchell. I am grateful for your understanding and wish you even more success in the coming years.

Yours sincerely,

Rosa M. Hernández