

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 [The GREAT Academy], hereafter "The School", effective [18] of [November], [2021]. The School was approved for a [1 Year Term] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS:

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 10/22/2021

NAME OF INDIVIDUAL RESIGNING: Guy Harris

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: 11/18/2021

NAME OF INDIVIDUAL BEING DESIGNATED: Henry Douglas Jr

HOME ADDRESS: 835 Terracota PI NW ABQ, NM 87121

PHONE NUMBER: 505-710-6375

EMAIL ADDRESS: henrydouglasjr@comcast.net

NAME OF BOARD MEMBER BEING REPLACED: Guy Harris

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 [The GREAT Academy] on [December 8, 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.

DocuSigned by:

12/8/2021

Charter School Representative Signature

Date

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

Approved Denied

Chair, Public Education Commission

Date

Guy A. Harris
759 Noah Ave. SW,
Albuquerque, NM 87121

Friday, October 22, 2021

The Great Academy Charter School
ATTN: The Governing Board Members of The Great Academy, The Great Academy Charter School
administrators
6001-A San Mateo BLVD NE,
Albuquerque, NM 87109.
info@thegreatacademy.org

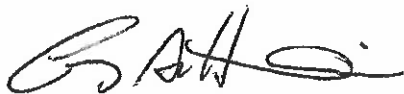
Dear Governing Board members of The Great Academy Charter School, The Great Academy School
Administration,

I am writing this letter as a formal resignation as a Governing Board Member of The Great Academy
Charter School, effective immediately.

I am honored to have been considered for service, and I hope to again serve the children of
Albuquerque and The People of New Mexico again with issues in K-12 education as stability in my life
and livelihood improves, and when my available time and flexibility with other public service obligations
becomes possible - but at the present time, this is not the case.

I wish Jasper and Keisha Matthews and the other members of The Governing Board of The Great
Academy charter school the very best in the fight to continue to educate the children of Albuquerque,
and the State of New Mexico, a cause for which I too have spent the majority of my professional career.

Thank You,



-Guy A. Harris

CC:

Keisha Matthews,
Jasper Matthews,
charter.schools@state.nm.us

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on Thursday, November 18th at 5:30 p.m., a meeting of the Governing Body of The GREAT Academy, a New Mexico public charter school, was held at 6001-A San Mateo Blvd NE ALBQ, NM 87109. 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 3 in favor and 0 opposed to Henry Douglas, Jr as a new board member.

The members voting in favor were: Chenyu Liu, Ret. Col. Michael Pitts, Ronnie Wallace

The members voting in opposition were:
N/A

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

DocuSigned by:

Ronnie Wallace

F66F3E3B8938449...

Ronnie Wallace

Secretary

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF Bernalillo)

I, Henry K Douglas Jr, after being duly sworn, state:

- 1. My name is Henry K Douglas Jr and I reside in Albuquerque, New Mexico.
- 2. I am a member of the governing body of the The GREAT Academy in Albuquerque, 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 [insert name of school]'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.

Henry K Douglas Jr
[Signature]


12-8-21
Date

Henry K Douglas Jr
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 8th day of December, 2021.

[Notary Seal:]


OFFICIAL SEAL
REBECA BARAJAS REYES
NOTARY PUBLIC - State of New Mexico
 My Commission Expires October 29th 2024

Rebeca Barajas Reyes
NOTARY PUBLIC

My commission expires: October 29th, 2024.

ASSURANCES

My name is Henry Douglas Jr. and I reside in Albuquerque, NM. I am a member of the governing body for The GREAT Academy a charter school which is located at 6001-A San Mateo Blvd NE, 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.

Henry Douglas Jr
Printed Name

Henry J Douglas Jr
Signature

12-8-21
Date

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of The GREAT Academy, located in 6001-A San Mateo Blvd NE Albuquerque, 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 GREAT 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 GREAT ACADEMY GIVE THE FOREGOING STATEMENT THIS 18th DAY OF NOVEMBER 2021.

1. DocuSigned by:
Chenyu Liu
041D841C3B534FE5
Chenyu Liu [Signature]

2. DocuSigned by:
Michael Pitts
5C17ABF5281944E3
Michael Pitts [Signature]

[print]
3. DocuSigned by:
Ronnie Wallace
F68F3E3B493844E1
Ronnie Wallace [Signature]

[print]
4. DocuSigned by:
MICHAEL WINFIELD
075AB865E08844E3
MICHAEL WINFIELD [Signature]

[print]
5. DocuSigned by:
H D J Jr
8773C882FCA7417
Henry Douglas Jr. [Signature]

Attach additional pages if membership exceeds five.