

**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 [ Horizon Academy West ], hereafter "the School", effective [ 2nd ] of [ March ], [ 2022 ]. 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:**

Cynthia Carter and Jessica Medina

The School requests the Public Education Commission (PEC) change the terms of its Charter Contract, Section 4, # 4ii as follows:

**EFFECTIVE DATE OF CHANGE: 03/02/2022**

**REQUESTED addition TO MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT :**

Fatima Mendoza

**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 [ Carissa Cantrell ] on [ 03/22/2022 ], 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

*Carissa Cantrell*

Charter School Representative Signature

*3/22/22*

Date

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

Approved       Denied

Chair, Public Education Commission

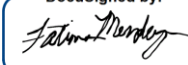
Date

**Horizon Academy Foundation**  
**Annual Conflict of Interest Statement**  
As stated in the Bylaws

Section 6.6 Annual Statements. Each director, principal officer, and member of a committee with Board-delegated powers shall annually sign a statement which affirms such person:

- (a) Has received a copy of the conflicts of interest policy,
- (b) Has read and understands the policy,
- (c) Has agreed to comply with the policy, and
- (d) Understands the Corporation is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

I, Fatima Mendoza, have received a copy of the conflict of interest policy and have read and understand the policy. I agree to comply with the policy and understand the Corporation is charitable and in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

DocuSigned by:  


\_\_\_\_\_  
Board of Director Signature

3/3/2022

\_\_\_\_\_  
Date