

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 **SAMS Academy**, hereafter "The School", effective **01 of July, 2019**.
The School was approved for a **5** Charter Contract.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 5 – 9 members

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 6 members

☐ **RESIGNATION**

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

NAME OF INDIVIDUAL RESIGNING:

☒ **REMOVAL**

DATE OF REMOVAL: 3/18/22

NAME OF INDIVIDUAL BEING REMOVED: Ed Smith

REASON FOR REMOVAL: Governing Council member has been granted "emeritus," non-voting status by governing council resolution due to logistical difficulties for the member. He still wishes to remain involved with the school. The situation has created a vacancy on SAMS Governing Council.

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:** May 31, 2022

☐ **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 SAMS Academy on [March 31, 2022], 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

3/31/22

Date

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

☐ **Approved**

☐ **Denied**

Chair, Public Education Commission

Date