

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 [31] of [March], [2022]. 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: 5

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 3/28/2022

NAME OF INDIVIDUAL RESIGNING: Ronnie Wallace

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: 3/31/2022

NAME OF INDIVIDUAL BEING DESIGNATED: Alejandro Andry

HOME ADDRESS: 810 Palmas Altas Dr SE

PHONE NUMBER: 505-359-9879

EMAIL ADDRESS: a.andry350z@gmail.com

NAME OF BOARD MEMBER BEING REPLACED: Ronnie Wallace

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 [3/31/2022], 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

4/19/2022
Date

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

Approved Denied

Chair, Public Education Commission

Date

Ronnie E. Wallace
128 Calle Sol Se Mete NW
Albuquerque, NM, 87120

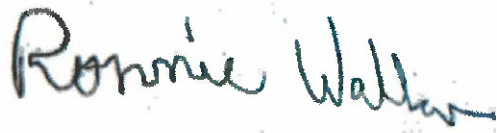
Board of Directors - The Great Academy
6001-A San Mateo Blvd. NE
Albuquerque, NM, 87109

March 28, 2022

This letter is to notify you that I will be resigning from the board of The Great Academy. My work life is restricting my ability to serve as I would like to. I wish the school and the board all the best in your efforts to serve the students and families of our community.

I wish you all success in the future. I thank you for your understanding.

Sincerely,

A handwritten signature in black ink that reads "Ronnie Wallace". The signature is written in a cursive, slightly slanted style.

Ronnie Wallace

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on March 31, 2022 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. 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 4 in favor and 0 opposed to Alejandro Andry as a board member of The GREAT Academy Board of Directors.

The members voting in favor were: Chenyu Liu, Ret. Col. Mike Pitts, Henry Douglas Jr. & Ronnie Wallace

The members voting in opposition were: none

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



Chenyu Liu

President

ASSURANCES

My name is Alejandro Andry and I reside in Rio Rancho, New Mexico. I am a member of the governing body for The GREAT Academy a charter school which is located at 6001-A San Mateo Blvd. 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.

Alejandro Andry
Printed Name

Alejandro Andry
Signature

4/5/22
Date

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the 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 [insert name of school]’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 31st DAY OF MARCH, 2022.

1. DocuSigned by:
Chenyu Liu
[signature]
Chenyu Liu

2. [print]
Michael Pitts
[signature]
Michael Pitts

3. [print]
Henry Douglas Jr.
[signature]
Henry Douglas Jr.

4. [print]
DocuSigned by:
MICHAEL WINFIELD
[signature]
MICHAEL WINFIELD

5. [print]
DocuSigned by:
Alejandro Andry
[signature]
Alejandro Andry

[print]

Attach additional pages if membership exceeds five.