

**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 [ Taos Integrated School of the Arts ], hereafter "The School", effective [ 1 ] of [ July ], [ 2020 ]. The School was approved for a [ 2020-2025 ] Charter Contract.

**NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS:** 5-7

**NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS:** 5

**RESIGNATION**

**EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER:** 3/2/22

**NAME OF INDIVIDUAL RESIGNING:** Judith Kasper

**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:** 3/22/22

**NAME OF INDIVIDUAL BEING DESIGNATED:** Alejandra Villalobos Melendez

**HOME ADDRESS:** 17 Calle Del Sol, Ranchos de Taos, NM 87557

**PHONE NUMBER:** 530-717-7386

**EMAIL ADDRESS:** alejandra.v.m.rankin@gmail.com

**NAME OF BOARD MEMBER BEING REPLACED:** Judith Kasper

**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 [ Rich Greywolf ] on [ 3/23/21 ], 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.

Richard Greywolf

Digitally signed by Richard Greywolf  
Date: 2022.03.23 11:24:04 -0600'

3/23/22

Charter School Representative Signature

Date

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

Approved

Denied

Chair, Public Education Commission

Date

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## TISA Governing Council Resignation

2 messages

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**judith kasper** <judith.kasper@gmail.com>  
To: Richard Greywolf <rgreywolf@tisataos.org>

Wed, Mar 2, 2022 at 3:50 PM

Dear Rich,

This message is to serve as my resignation from the TISA Governing Council. Due to family medical needs, I am unable to take on the responsibility of serving on the Council at this time.

Sincerely,

Judith M. Kasper

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**Richard Greywolf** <rgreywolf@tisataos.org>  
To: Julee LaMure <6lamure@gmail.com>

Wed, Mar 2, 2022 at 3:58 PM

[Quoted text hidden]

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"Education is not the filling of a pail, but the lighting of a fire."

~**William Butler Yeats**

Rich Greywolf  
TISA Director  
575-779-9311 cell  
575-758-7755 Ext. 200

PO Box 668  
Taos, NM 87571

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on 3/21/22 at 5:30 p.m., a meeting of the Governing Body of Taos Integrated School of the Arts, a New Mexico public charter school, was held at TISA . 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 5 in favor and 0 opposed to Accepting Alejandra Villalobos Melendez

The members voting in favor were: Julee LaMure, Andrea Nicholson, Alison Haney, Linda Seto, Sarah Dzieweczynski

The members voting in opposition were: None

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

  
Andrea Nicholson (Mar 27, 2022 10:29 MDT)  
\_\_\_\_\_  
  
Secretary

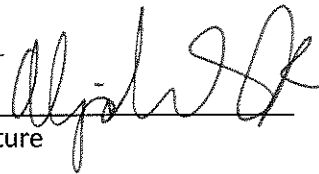
ASSURANCES

My name is Alejandra Villalobos Meléndez and I reside in Rancho de Taos, NM. I am a member of the governing body for Taos Integrated School of the Arts a charter school which is located at Taos, NM. 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.

Alejandra Villalobos Meléndez  
Printed Name

  
Signature

3/23/22  
Date

**AFFIDAVIT OF GOVERNING BODY MEMBER**

STATE OF NEW MEXICO )  
 )  
 COUNTY OF )

I, Alejandra Villalobos Melendez, after being duly sworn, state:

- 1. My name is Alejandra Villalobos Melendez and I reside in Ranchos de Taos, New Mexico.
- 2. I am a member of the governing body of the Taos Integrated School of the Arts in Taos, 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.

\_\_\_\_\_  
 [Signature]

3/23/2022  
 Date

Alejandra Villalobos Melendez  
 [Print]

**VERIFICATION**

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 23 day of March, 2022.

[Notary Seal:]

STATE OF NEW MEXICO
NOTARY PUBLIC
BARBARA TRUJILLO
COMMISSION NUMBER 1079686
EXPIRATION DATE 08-08-2023

\_\_\_\_\_  
 NOTARY PUBLIC

My commission expires: August 8, 2023.

**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 [ ], hereafter "The School", effective [ ] of [ ], [ ].  
The School was approved for a [ ] Charter Contract.

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

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**NUMBER OF CURRENTLY SEATED GOVERNING BOARD 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:

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:

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**REQUEST FOR EXTENSION:**

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**VOTE NOT TO REPLACE MEMBER:**

**Submit this form and all supporting documents to [charter.schools@state.nm.us](mailto:charter.schools@state.nm.us)**

The School's Governing Body Member Change Amendment is hereby submitted by [ ]  
on [ ], 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.

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Charter School Representative Signature

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Date

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

Approved

Denied

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Chair, Public Education Commission

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Date

February 22, 2022

Mr. Richard Greywolf  
Taos Integrated School of the Arts  
118 Toalne St  
Taos, NM 87571

RE: Resignation from TISA Governing Council

Rich,

Please accept this letter as my formal resignation from the TISA Governing Council, effective immediately. This was not an easy decision for me to make, but after missing the meeting last month by mistake, I realized that my current workload is too heavy to be able to effectively focus on much else. That said, don't hesitate to contact me if you need any assistance with anything architectural or energy related – I am always happy to help.

I have enjoyed working with this group and I see a bright future for TISA. Thank you for all you do.

Best,

Lisa Logan



CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on 3/21/22 at 5:30 p.m., a meeting of the Governing Body of Taos Integrated School of the Arts, a New Mexico public charter school, was held at TISA \_\_\_\_\_. 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 5 in favor and 0 opposed to Accepting Yvonne Trujillo

The members voting in favor were: Julee LaMure, Andrea Nicholson, Alison Haney, Linda Seto, Sarah Dzieweczynski \_\_\_\_\_

The members voting in opposition were: None \_\_\_\_\_

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

Andrea K. Nicholson

Andrea K. Nicholson (Apr 11, 2022 15:46 MDT)

Secretary

## ASSURANCES

My name is Yvonne C. Trujillo and I reside in Taos, New Mexico. I am a member of the governing body for Taos Integrated School of the Arts a charter school which is located at Taos, N.M., 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.
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6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
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10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
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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.

Yvonne C. Trujillo  
Printed Name

Yvonne C. Trujillo  
Signature

03.23.2022  
Date

**AFFIDAVIT OF GOVERNING BODY MEMBER**

STATE OF NEW MEXICO )  
  )  
COUNTY OF TAOS                    )

I, Yvonne C. Trujillo, after being duly sworn, state:

1. My name is Yvonne C. Trujillo and I reside in Taos, New Mexico.
2. I am a member of the governing body of the Taos Integrated Schools of the Arts (TISA) in Taos, 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 Taos Integrated Schools of the Arts (TISA) 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.

Yvonne C. Trujillo  
[Signature]

03.25.2022  
Date

Yvonne C. Trujillo  
[Print]

**VERIFICATION**

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 25<sup>th</sup> day of March, 2022.



[Signature]  
NOTARY PUBLIC

My commission expires: May 1, 2024.