

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 [Turquoise Trail Charter School], hereafter "The School", effective [1] of [July], [2020]. The School was approved for a [5] Charter Contract.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 7-11

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 8

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: 03/28/2022

NAME OF INDIVIDUAL BEING DESIGNATED: Miranda Mascarenas

HOME ADDRESS: 82 Pine E. Santa Fe NM 87508

PHONE NUMBER: 505 690 9747

EMAIL ADDRESS: mmascarenas@ttschool.org

NAME OF BOARD MEMBER BEING REPLACED: Wendy Flood

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 [Sammi Triolo] on [3/30/22], 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.

Sammi Triolo

Charter School Representative Signature

Date

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

Approved

Denied

Chair, Public Education Commission

Date






GB-Member-Change-Change-FORM

Final Audit Report

2022-03-30

Created:	2022-03-30
By:	Francesca Margaritondo (fmargaritondo@ttschool.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAM7E6GzLguPnat7vBPUXkX6rsH3iF0HA

"GB-Member-Change-Change-FORM" History

-  Document created by Francesca Margaritondo (fmargaritondo@ttschool.org)
2022-03-30 - 8:03:28 PM GMT - IP address: 63.151.133.234
-  Document emailed to Sammi Triolo (striolo@ttschool.org) for signature
2022-03-30 - 8:05:04 PM GMT
-  Email viewed by Sammi Triolo (striolo@ttschool.org)
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-  Document e-signed by Sammi Triolo (striolo@ttschool.org)
Signature Date: 2022-03-30 - 8:21:38 PM GMT - Time Source: server- IP address: 104.255.16.234
-  Agreement completed.
2022-03-30 - 8:21:38 PM GMT

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on 03/28/22 at 5:30pm .m., a meeting of the Governing Body of Turquoise Trail Charter School, a New Mexico public charter school, was held at Turquoise Trail Charter School - Zoom meeting. 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 7 in favor and 0 opposed to Approve Miranda Masarenas as a new member of the Governance Council

Alejandra Rodriguez, Amber Romero, Hannah Mazur, Matt Pahl, Ruth Center,

The members voting in favor were: Victoria Schweizer and Sammi Triolo

The members voting in opposition were: None

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


Hannah Mazur (Mar 30, 2022 18:16 MDT)

Hannah Mazur

Secretary of the Turquoise Trail Charter School Governance Council


CERTIFICATE-OF-GOVERNING-BODY-VOTE-3 - MM


Final Audit Report


2022-03-31


Created:	2022-03-30
By:	Francesca Margaritondo (fmargaritondo@ttschool.org)
Status:	Signed
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"CERTIFICATE-OF-GOVERNING-BODY-VOTE-3 - MM" History

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 Agreement completed.
2022-03-31 - 0:16:24 AM GMT

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF)

I, Miranda Mascarenas, after being duly sworn, state:

1. My name is Miranda Mascarenas and I reside in Santa Fe, New Mexico.

2. I am a member of the governing body of the Turquoise Trail Charter School [insert name of school] in Santa Fe, 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]
[Signature]

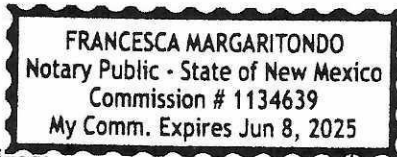
4/6/2022
Date

Miranda Mascarenas
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 6 day of April, 2022.

[Notary Seal:]



[Signature]
NOTARY PUBLIC

My commission expires: _____, 20____.

ASSURANCES

My name is Miranda Mascarenas and I reside in Santa Fe NM. I am a member of the governing body for Turquoise Trail Charter School a charter school which is located at Santa Fe 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.

Miranda Mascarenas

Printed Name



Signature

Apr 1, 2022

Date






Assurances (1)

Final Audit Report

2022-04-01

Created:	2022-03-31
By:	Francesca Margaritondo (fmargaritondo@ttschool.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwboOJUY1g8bmcqWdZ4o1mMI21xkO5SK-

"Assurances (1)" History

-  Document created by Francesca Margaritondo (fmargaritondo@ttschool.org)
2022-03-31 - 1:31:32 PM GMT- IP address: 63.151.133.234
-  Document emailed to Miranda Mascarenas (mmascarenas@ttschool.org) for signature
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-  Email viewed by Miranda Mascarenas (mmascarenas@ttschool.org)
2022-04-01 - 5:36:28 PM GMT- IP address: 74.125.212.66
-  Document e-signed by Miranda Mascarenas (mmascarenas@ttschool.org)
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-  Agreement completed.
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STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the Turquoise Trail Charter School, located in Santa Fe, 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 Turquoise Trail Charter 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 TURQUOISE TRAIL CHARTER SCHOOL GIVE THE FOREGOING STATEMENT THIS 30 DAY OF March, 2022.

1. *Sammi Triolo*
Sammi Triolo (Mar. 31, 2022 08:42 MDT)

[signature]
Sammi Triolo

[print]
2. 
Victoria Schweizer (Mar. 31, 2022 11:20 MDT)


[signature]
Victoria Schweizer

[print]
3. 
Hannah Mazur (Mar. 31, 2022 07:31 MDT)

[signature]
Hannah Mazur

[print]
4. *Alejandra Rodriguez Campia Porras*
Alejandra Rodriguez Campia Porras (Mar. 31, 2022 10:15 MDT)

[signature]
Alejandra Rodriguez Campia Porras

[print]
5. 
Amber Romero (Mar. 31, 2022 08:10 MDT)

[signature]
Amber Romero

[print]

Attach additional pages if membership exceeds five.

6. Matthew Pahl
Matthew Pahl (Apr 9, 2022 08:26 MDT)

[signature]

Matthew Pahl

7. fo
Lorenzo Dominguez (Mar 31, 2022 07:48 MDT)

[signature]

Lorenzo Dominguez

[print]

8. M Ruth Center
M Ruth Center (Mar 31, 2022 08:38 MDT)

[signature]

M Ruth Center

[print]

9. leela

[signature]

Miranda Mascarenas

[print]

10. _____

[signature]

[print]

[print]

Attach additional pages if membership exceeds five.











Statement-of-Governing-Body-to-Consult-with-PED - MM

















Final Audit Report

2022-04-08

Created:	2022-03-31
By:	Francesca Margaritondo (fmargaritondo@ttschool.org)
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Transaction ID:	CBJCHBCAABAANppdjWxqLir2aPdownIW2Sm8JLTG87Xyr

"Statement-of-Governing-Body-to-Consult-with-PED - MM" History

-  Document created by Francesca Margaritondo (fmargaritondo@ttschool.org)
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-  Document emailed to Sammi Triolo (striolo@ttschool.org) for signature
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-  Document emailed to Victoria Schweizer (vschweizer@ttschool.org) for signature
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-  Document emailed to Hannah Mazur (hmazur@ttschool.org) for signature
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-  Document emailed to Alejandra Rodriguez Campia Porras (arodriguez@ttschool.org) for signature
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-  Document emailed to Amber Romero (ambromero@ttschool.org) for signature
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-  Document emailed to Matthew Pahl (mpahl@ttschool.org) for signature
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-  Document emailed to Lorenzo Dominguez (ldominguez@ttschool.org) for signature
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-  Document emailed to M Ruth Center (rcenter@ttschool.org) for signature
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-  Document emailed to Miranda Mascarenas (mmascarenas@ttschool.org) for signature
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-  Email viewed by Hannah Mazur (hmazur@ttschool.org)
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-  Email viewed by Amber Romero (ambromero@ttschool.org)
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-  Email viewed by Victoria Schweizer (vschweizer@ttschool.org)
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-  Email viewed by M Ruth Center (rcenter@ttschool.org)
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-  Document e-signed by M Ruth Center (rcenter@ttschool.org)
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-  Document e-signed by Sammi Triolo (striolo@ttschool.org)
Signature Date: 2022-03-31 - 2:42:40 PM GMT - Time Source: server- IP address: 104.255.16.232
-  Document e-signed by Victoria Schweizer (vschweizer@ttschool.org)
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-  Email viewed by Miranda Mascarenas (mmascarenas@ttschool.org)
2022-04-01 - 5:34:38 PM GMT- IP address: 74.125.212.93
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-  Email viewed by Alejandra Rodriguez Campia Porras (arodriguez@ttschool.org)
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-  Document e-signed by Alejandra Rodriguez Campia Porras (arodriguez@ttschool.org)
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2022-04-08 - 2:25:58 PM GMT- IP address: 66.102.6.53

 New document URL requested by Matthew Pahl (mpahl@ttschool.org)

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 Document e-signed by Matthew Pahl (mpahl@ttschool.org)

Signature Date: 2022-04-08 - 2:26:51 PM GMT - Time Source: server- IP address: 76.127.30.12

 Agreement completed.

2022-04-08 - 2:26:51 PM GMT