

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 [Horizon Academy West], hereafter "The School", effective [01] of [July], [2018].
The School was approved for a [5 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: 5/17/22

NAME OF INDIVIDUAL RESIGNING: Karen Trujillo

☐ **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:

☐ **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 [Storm Gonzalez]
on [June 22, 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

6-21-2022
Date

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

☐ Approved

☐ Denied

Chair, Public Education Commission

Date

CERTIFICATE OF GOVERNING BODY VOTE

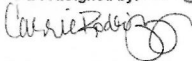
This document certifies that on 06/21/22 at 4:30 pm .m., a meeting of the Governing Body of Horizon Academy West, a New Mexico public charter school, was held at Horizon Academy West and Zoom. The meeting and all votes were conducted in compliance with the New Mexico Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was voted 3 in favor and 0 opposed to Acceptance of Karen Trujillo's resignation.

The members voting in favor were: Storm Gonzalez, Carrie Rodriguez, Christen Hagemann

The members voting in opposition were: None

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

DocuSigned by:

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Secretary

Public Education Commission Governing Body Member Change Amendment Form

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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:

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:

☒ REQUEST FOR EXTENSION: ~~The Governing Council requests an extension to designate a new~~
board member until after our July 19, 2022 Council Meeting.
Designation on or before August 1, 2022.

☐ VOTE NOT TO REPLACE MEMBER:

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The School's Governing Body Member Change Amendment is hereby submitted by [CHARTER SCHOOL REPRESENTATIVE]
on [June 22, 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.

DocuSigned by:

Storm Gonzalez

6/21/2022

Charter School Representative Signature

Date

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

☐ Approved

☐ Denied

Chair, Public Education Commission

Date