

Membership of Foundation or Component Unit Amendment Form

The Charter Contract was entered into by and between the New Mexico Public Education Commission and [EXPLORE ACADEMY - LAS CRUCES], hereafter "the School", effective [1st] of [JULY], [2021]. The School was approved for a [FIVE-YEAR-TERM] Charter Contract.

The School requests consideration from the Public Education Commission (PEC) to change the terms of its Contract as follows:

Charter Contract currently states:

ORIGINAL MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT:

Justin Baiardo, Elisha Varela, and Kimberly DiMiceli

The School requests the Public Education Commission (PEC) change the terms of its Charter Contract, Section _____ as follows:

EFFECTIVE DATE OF CHANGE: May 13, 2022

REQUESTED CHANGE TO MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT :

Karen Casedy, Rafael Lovato, and Brittany Pintor

Submit this form and all supporting documents to charter.schools@state.nm.us

The School's Membership of Foundation or Component Unit Amendment is hereby submitted by [Clara Welles] on [MAY 13, 2022], and affirms the school meets the following eligibility criteria:

- Amendment must be submitted to the PEC within 30 days of the change; and
- The school's governing board is in compliance with all reporting requirements.
- No employees shall serve as a member of the foundation board nor be employed by the foundation *Karen Casedy is employed by the school but is not employed by the foundation.*



Charter School Representative Signature

MAY 13, 2022

Date

The School's Membership of Foundation or Component Unit Amendment was:

- Approved Denied

Chair, Public Education Commission

Date

**Explore Academy – Las Cruces Foundation
Conflict of Interest Statement**

The standard of behavior at Explore Academy – Las Cruces Foundation is that all board members are volunteers and should scrupulously avoid any conflict of interests between the interests of Explore Academy Foundation on one hand and personal, professional, and business interests on the other. This includes avoiding actual conflicts of interest, as well as perceptions of conflicts of interest.

I understand that the purposes of this policy are: (1) to protect the integrity of the Explore Academy Foundation's decision-making process, (2) to enable our constituencies to have confidence in our integrity, and (3) to protect the integrity and reputation of volunteers and board members.

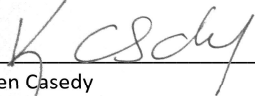
Upon or before election or appointment, I will make a full, written disclosure of interests, relationships, and holdings that could potentially result in a conflict of interest. This written disclosure will be kept on file and will be updated as appropriate.

In the course of meetings and activities, I will disclose any interests in a transaction or decision where I (including my business or non-profit affiliation), my family and/or my significant other, employer, or close associates will receive a financial benefit or gain. After disclosure, I understand that I will be asked to leave the room for the discussion and will not be permitted to vote on the question.

I understand that this policy is meant to be a supplement to good judgment, and I will respect its spirit as well as its wording.

Signature:

Date:



Karen Casedy

May 13, 2022



Rafael Lovato

May 13, 2022



Brittany Pintor

May 13, 2022