

**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 MASTERS Program], hereafter "The School", effective [DAY] of [MONTH], [YEAR]. The School was approved for a [2020-2024] Charter Contract.

NUMBER OF MEMBERS REQUIRED UNDER YOUR SCHOOL'S BYLAWS: 5-9

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 6

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 5-26-2022

NAME OF INDIVIDUAL RESIGNING: Rick Eppenstiner

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](mailto:charter.schools@state.nm.us)

The School's Governing Body Member Change Amendment is hereby submitted by [Reid Wessels] on [6-9-2022], 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

6-9-2022  
Date

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

Approved  Denied

Chair, Public Education Commission

Date