EDUCATION
COMMISSION

Membership of Foundation or Component Unit Amendment Form

| and [ESTANCIA VALLEY CLASSICAL ACADEMY], hereafter "the School", effective The School was approved for a [5-year] Charter Contract. | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| The School requests consideration from the Public Education Commission its Contract as follows: | (PEC) to change the terms of |
| Charter Contract currently states: | |
| ORIGINAL MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT: Harlan Lawson, Alisha Urquhart, Dan Garton, Tiffany Abbott, Sue Walter, Kather | ine Bryson (non-voting) |
| he School requests the Public Education Commission (PEC) change the terms of its | s Charter Contract, Section as follo |
| EFFECTIVE DATE OF CHANGE: 14 June 2022 | |
| REQUESTED CHANGE TO MEMBERSHIP OF FOUNDATION OR COMPONENT UNIT Harlan Lawson has resigned from the Fundation. | |
| Submit this form and all supporting documents to charter.schools@state The School's Membership of Foundation or Component Unit Amendm submitted by [Douglas Ghormley] on [25 June 2022], and affirms the scheligibility criteria: | nent is hereby |
| Amendment must be submitted to the PEC within 30 days of to | he change: and |
| The school's governing board is in compliance with all reportir requirements. | |
| No employees shall serve as a member of the foundation boar foundation | rd nor be employed by the |
| Dorden P. Shaf | June 25, 2022 |
| Charter School Representative Signature | Date |
| The School's Membership of Foundation or Component Unit Amendment | was: |
| ☐ Approved ☐ Denied | |
| Chair, Public Education Commission | Date |

| Date: 9-8-21 | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------|--|
| school 501-C-3 Corporatio Governmental Conduct Act following: | n with sole purpose to sup | port the EVCA and pursua | ant to the New Mexico | |
| shall treat my position to private interests. | tion with the EVCA Founda o advance the public inter | | | |
| 1 shall conduct myse times maintaining the inte | elf in a manner that justific grity and discharging ethic | es the confidence placed in ally the high responsibiliti | n me by the people, at all es of public service. | |
| I shall not request of thing of value or promise to performance of an official | thereof that is conditioned | | | |
| pay, lend or contribute an political purpose. I shall n another employee when t | ything of value to a party, ot directly co | committee, organization, erce or attempt to coerce | agency or person for a | |
| I shall not use or dis | | ition acquired by virtue of | my position with EVCA | |
| 1 shall fully disclose avoid undue influence and | | of interest and shall make | reasonable efforts to | |
| I or a family membersher following business or than 20%: | er (spouse, domestic partn businesses (substantial int | er, sibling and /or child), herest means ownership in | nave a financial interest in terest in a business greater | |
| Name of Business Myself or Type of interest Family member financial interest Substantial Interest Future interest in contracting with the EVCA Foundation or School? | | | | |
| Dan Costan | musel | substration | No | |
| | | | | |

I shall abstain from participation in any decision involving this/these business entity (ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

1 am an unpaid volunteer to the EVCA Foundation.

1 am engaged in the following employment outside of the EVCA Foundation:

| Employer | Position | Summary of Duties | Contract with EVCA Foundation? | Other notes |
|----------|-----------|----------------------|--------------------------------|-------------|
| 5217 | Firenzial | Investment Asvize | 16 | |
| | | | | |

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action including removal from the EVCA Foundation and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: Drail Cricton (please print)

Signature: (1)

| and the state of t |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date: 9/7/2/ |
| I, Tiffany Abbott (name), as a member of the EVCA Foundation, a state-chartered school 501-C-3 Corporation with sole purpose to support the EVCA and pursuant to the New Mexico Governmental Conduct Act (para. 10-16-1 et al) make this conflict of Interest disclosure stating the following: |
| I shall treat my position with the EVCA Foundation as a public trust and shall use the powers and resources of my position to advance the public interest and not obtain personal benefits or pursue private interests. |
| Lishall conduct myself in a manner that justifies the confidence placed in me by the people, at all times maintaining the integrity and discharging ethically the high responsibilities of public service. |
| shall not request or receive nor offer a legislator, public official or public employee any money, thing of value or promise thereof that is conditioned upon or given in exchange for promised performance of an official act. |
| I shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen. |
| I shall not use or disclose confidential information acquired by virtue of my position with EVCA Foundation for my or another's private gain. I shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position. |
| or a family member (spouse, domestic partner, sibling and /or child), have a financial interest in the following business or businesses (substantial interest means ownership interest in a business greater than 20%: |
| Name of Business Myself or Type of interest Family member financial interest Substantial Interest EVCA Foundation or School? Does the business currently contract with the EVCA Foundation or have a Future interest in contracting with the EVCA Foundation or School? |
| Gallup Clean and Parents Substantial NO |
| · |

| h shall abst property, unless | ain from participat | ion in any decision invol pursuant to the New M | lving this/these business exico Governmental Con | entity (ies) or real |
|----------------------------------|-----------------------|----------------------------------------------------|-----------------------------------------------------|----------------------|
| 2 Tam an un 14 I am engag | paid volunteer to the | he EVCA Foundation. | | |
| Employer | Position | Summary of Duties | Contract with EVCA Foundation? | Other notes |
| | | | | |
| | | | | |

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action including removal from the EVCA Foundation and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

Name: _

(please print)

Signature

| Date: 9/6/2021 | MINI DO GRADINA | | | |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------|
| | 01-C-3 Corporation with sol tal Conduct Act (para. 10-10 | e purpose t | o support the E | |
| SW I shall treat my pand resources of my posi- private interests. | position with the EVCA Fou tion to advance the public i | ndation as interest and | a public trust ar I not obtain per | nd shall use the powers sonal benefits or pursue |
| SW I shall conduct all times maintaining the | myself in a manner that jus integrity and discharging e | tifies the co | onfidence placed high responsibi | d in me by the people, at lities of public service. |
| I shall not requ money, thing of value or performance of an officia | est or receive nor offer a le promise thereof that is con l act. | egislator, pu ditioned up | iblic official or p on or given in e | oublic employee any exchange for promised |
| to pay, lend or contribute political purpose. I shall r | tly or indirectly coerce or a e anything of value to a part not directly or indirectly coe they are acting as a private | ty, committ erce or atte | ee, organizatior | n, agency or person for a |
| SW I shall not use of Foundation for my or and | or disclose confidential info | rmation acc | juired by virtue | of my position with EVCA |
| SW I shall fully disclayoid undue influence and | lose real or potential confliced abuse of my position. | cts of intere | est and shall ma | ke reasonable efforts to |
| NA I or a family mem in the following business greater than 20%: | nber (spouse, domestic part or businesses (substantial i | tner, sibling nterest mea | and /or child), ans ownership i | have a financial interest nterest in a business |
| | Nyself or Type of inte amily member financial i Substantia | | with the EVCA | ess currently contract Foundation or have a in contracting with the on or School? |
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| real property, unless | tain from participation is permitted to do so permitted to do so permitted to the in the following em | ursuant to the New N | Mexico Governmental | Conduct Act. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------|---------------------|--------------|
| Employer | Position | Summary of | Contract with | Other notes |
| | | Duties | EVCA Foundation? | |
| | | | | |
| | | | | |
| The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action including removal from the EVCA Foundation and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document. | | | | |
| Name: Susan M. \ Signature: | Nalter San M. Mat | le . | (please prir | nt) |

| Date: 9 6 202 | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|--|
| I, Kithleen Bryson (name), as a school 501-C-3 Corporation with sole purpose to suppose to suppose to following: | pport the EVCA and pursual | nt to the New Mexico | | |
| resources of my position with the EVCA Founds private interests. | ation as a public trust and shest and shest and not obtain personal | nall use the powers and benefits or pursue | | |
| times maintaining the integrity and discharging ethi | | | | |
| thing of value or promise thereof that is conditioned performance of an official act. | lator, public official or publi d upon or given in exchange | c employee any money, for promised | | |
| shall not directly or indirectly coerce or attempt to coerce another public officer or employee to pay, lend or contribute anything of value to a party, committee, organization, agency or person for a political purpose. I shall not directly or indirectly coerce or attempt to coerce the political activities of another employee when they are acting as a private citizen. | | | | |
| I shall not use or disclose confidential information acquired by virtue of my position with EVCA Foundation for my or another's private gain. | | | | |
| shall fully disclose real or potential conflicts of interest and shall make reasonable efforts to avoid undue influence and abuse of my position. | | | | |
| I or a family member (spouse, domestic partner, sibling and /or child), have a financial interest in the following business or businesses (substantial interest means ownership interest in a business greater than 20%: | | | | |
| Name of Business Myself or Type of inte Family member financial Substanti | interest with the EVCA | ess currently contract Foundation or have a in contracting with the on or School? | | |
| D.B. Bryson Remodeling Husband | Owner | No | | |

I shall abstain from participation in any decision involving this/these business entity (ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

I am an unpaid volunteer to the EVCA Foundation.

I am engaged in the following employment outside of the EVCA Foundation:

| Employer | Position | Summary of Duties | Contract with EVCA Foundation? | Other notes |
|----------|----------|------------------------|--------------------------------|-------------|
| EVCA | Teacher | Mathematics Teacher | | |
| , | | | | |

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Name: <u>Kathy (Kathleen) Bry Son</u> (please print

Signature:

| Date: 4 9 2021 | | | | |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------|-----------------------------------------------------------------------------------|
| I, Alisha Urauhau school 501-C-3 Corporatio Governmental Conduct Ac following: | n with sole purpose to sup | port the EV | CA and pursuar | dation, a state-chartered at to the New Mexico colosure stating the |
| I shall treat my position to private interests. | tion with the EVCA Founda o advance the public intere | tion as a pu est and not | blic trust and sh obtain personal | all use the powers and benefits or pursue |
| I shall conduct myse times maintaining the inte | elf in a manner that justifie egrity and discharging ethic | es the confid ally the hig | dence placed in I h responsibilitie | me by the people, at all s of public service. |
| I shall not request of thing of value or promise of performance of an official | thereof that is conditioned | ator, public upon or giv | official or publi ven in exchange | c employee any money, for promised |
| pay, lend or contribute an political purpose. I shall n | or indirectly coerce or atter lything of value to a party, not directly or indirectly coe they are acting as a private | committee, erce or atte | organization, ag | gency or person for a |
| I shall not use or dis Foundation for my or ano | sclose confidential informa ther's private gain. | ition acquir | ed by virtue of n | ny position with EVCA |
| I shall fully disclose avoid undue influence and | real or potential conflicts d abuse of my position. | of interest a | and shall make r | easonable efforts to |
| I or a family member the following business or than 20%: | er (spouse, domestic partn businesses (substantial int | er, sibling a erest mean | and /or child), ha s ownership inte | ve a financial interest in erest in a business greater |
| Fi | Nyself or Type of inte amily member financial i Substanti | | with the EVCA | ess currently contract Foundation or have a in contracting with the on or School? |
| NA | | | | |
| | | | | (|
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Nh. I shall abstain from participation in any decision involving this/these business entity (ies) or real property, unless permitted to do so pursuant to the New Mexico Governmental Conduct Act.

I am an unpaid volunteer to the EVCA Foundation.

 $\widehat{\mathbb{Q}}$ am engaged in the following employment outside of the EVCA Foundation:

| Employer | Position | Summary of | Contract with | Other notes |
|---------------|------------------------|----------------------------------|------------------|-------------|
| | | Duties | EVCA Foundation? | |
| Teknicare Inc | Business Controller | All things financial * tax | No | e en vice |
| 10,000 | | | | |
| | | | | |

The statements contained herein are based on my personal knowledge and are true and correct. I understand that failure to comply with the above provisions and the Governmental Conduct Act of the State of New Mexico may be grounds for disciplinary action including removal from the EVCA Foundation and may be punishable in criminal or civil court. I understand that it is my responsibility to update this conflict of interest disclosure if a new financial interest or employment occurs prior to the annual review of this document.

| Name: <u>Alisha W</u> | ranhart | (please print) |
|-----------------------|-------------|----------------|
| Signature: QDi | shall guhat | |