Julia Hosford Barnes, P.C.

October 21, 2022

To:PECFrom:Julia BarnesRe:Explore Rio Rancho

Explore Rio Rancho, the recently authorized new charter school, has requested that they enter into contract negotiations with the PEC soon in order to take advantage of an opportunity related to a facility. The funders are requiring a signed contract to consider funding.

The following contract negotiation schedule is proposed:

Oct 21, 2022 – The school is on the agenda today to approve the Board of Finance documentation.

Oct 21, 2022 – The school is providing the draft information needed to populate the contract and create the required appendices. We are using the THRIVE contract as a model. The contract will contain a condition to complete the planning year checklist and obtaining authority from the PEC to commence operations. All documents will be housed in the PEC google drive so everyone may access the same documents.

Oct 25, 2022 – I will upload the draft contract and performance framework to the Google drive. **Nov 1, 2022** – Tentative date for negotiation with a subcommittee of the PEC, in person with a hybrid option. The PEC team will have fewer members than a quorum of the PEC, so it will not be a public meeting.

Nov 7, 2022 – Vote by the PEC. The school may have the contract approved before or after the 7th but will not be valid until both boards approve it.

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