

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 [MAS Charter School], hereafter "The School", effective [1st] of [July], [2022]. The School was approved for a [5 Year] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 6

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 2/17/23

NAME OF INDIVIDUAL RESIGNING: Andee Hendee

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:

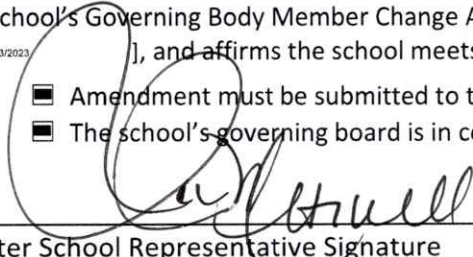
REQUEST FOR EXTENSION:

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 [JoAnn Mitchell] on [02/23/2023], 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

February 23, 2023

Date

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

Approved

Denied

Chair, Public Education Commission

Date

Andee Hendee

Email: andee.hendee@gmail.com

Phone: 303-941-4535

NM Public Education Department

ATTN: Melissa Brown

Options for Parents and Families Division

300 Don Gaspar Ave. | Santa Fe, NM 87501

To Whom It May Concern:

It is with appreciation that I tender my resignation as Vice Chair from the Mission, Achievement, and Success Charter School Board of Directors, effective February 17, 2023.

I am grateful for the opportunity to serve on the board of this impactful, student-focused organization for the past couple of years. I know MAS' existing Board and leadership will continue to offer the critical and thoughtful stewardship of MAS' vision and mission.

Thank you for the opportunity to serve and be a part of MAS' incredible work.

Sincerely,

Andee Hendee

Andee Hendee

Date: February 2023