

**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 [ North Valley Academy Charter School ], hereafter "The School", effective [ 16 ] of [ June ], [ 2021 ]. The School was approved for a [ Five Year ] Charter Contract.

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

**NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 5**

**RESIGNATION**

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 9/12/2022

NAME OF INDIVIDUAL RESIGNING: Gayle Edward

**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: Ellen Argyres

HOME ADDRESS: 1200 Georgia St. NE Albuquerque, NM 87110

PHONE NUMBER: 505-620-0330

EMAIL ADDRESS: eargyres@comcast.net

NAME OF BOARD MEMBER BEING REPLACED: Gayle Edward

**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 [ William Duran ] on [ 2/17/2023 ], 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.

William J. Duran

02/21/2023

Charter School Representative Signature

Date

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

Approved

Denied

Chair, Public Education Commission

Date


## CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on December 15, 2022 at 4:30 pm., a meeting of the Governing Body of North Valley Academy , a New Mexico public charter school, was held virtually via a zoom meeting. The meeting and all votes were conducted in compliance with the New Mexico Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was voted 5 in favor and 0 opposed to elect Ellen Argyres to the North Valley Academy Governing Council.

The members voting in favor were: Will Duran, Victor Marthe, Monica Chavez, Thomas Walmsley, Claudia Zamora. The members voting in opposition were: (none).

I, the undersigned, certify that this is a true copy.

  
Monica Chavez (Feb 21, 2023 12:45 MST)

Secretary




# NVA - Certificate of Governing Body Vote - E Argyres

Final Audit Report

2023-02-21

Created:	2023-02-21
By:	Sarah Pina (spina@nvanm.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwoAZVnRaPpbvqZk6792hGB1I-vQVPCg1

## "NVA - Certificate of Governing Body Vote - E Argyres" History

-  Document created by Sarah Pina (spina@nvanm.org)  
2023-02-21 - 8:24:52 PM GMT- IP address: 76.113.65.155
-  Document emailed to mchavez@nvanm.org for signature  
2023-02-21 - 8:25:06 PM GMT
-  Email viewed by mchavez@nvanm.org  
2023-02-21 - 8:44:32 PM GMT- IP address: 174.205.103.134
-  Signer mchavez@nvanm.org entered name at signing as Monica Chavez  
2023-02-21 - 8:45:22 PM GMT- IP address: 174.205.103.134
-  Document e-signed by Monica Chavez (mchavez@nvanm.org)  
Signature Date: 2023-02-21 - 8:45:24 PM GMT - Time Source: server- IP address: 174.205.103.134
-  Agreement completed.  
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# NVA - GB Member Change Form - E Argyres

Final Audit Report

2023-02-21

Created:	2023-02-21
By:	Sarah Pina (spina@nvanm.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAE9-7MHG8XZIXAKzBZMWBf5iVtnRNgu-2

## "NVA - GB Member Change Form - E Argyres" History

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2023-02-21 - 8:30:44 PM GMT
-  Email viewed by wduran@nvanm.org  
2023-02-21 - 8:41:14 PM GMT- IP address: 73.26.161.223
-  Signer wduran@nvanm.org entered name at signing as William J. Duran  
2023-02-21 - 8:44:32 PM GMT- IP address: 73.26.161.223
-  Document e-signed by William J. Duran (wduran@nvanm.org)  
Signature Date: 2023-02-21 - 8:44:34 PM GMT - Time Source: server- IP address: 73.26.161.223
-  Agreement completed.  
2023-02-21 - 8:44:34 PM GMT

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO )  
  )  
COUNTY OF    )

I, Ellen Argyres, after being duly sworn, state:

- 1. My name is Ellen Argyres and I reside in Albuquerque, New Mexico.
- 2. I am a member of the governing body of the North Valley Academy in Los Ranchos de Albuquerque, New Mexico.
- 3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
- 4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
- 5. I understand that as a member of the North Valley Academy's governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.

Ellen Argyres  
[Signature]

2. 21. 23  
Date

Ellen Argyres  
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 21<sup>st</sup> day of February, 2023.

[Notary Seal:]

[Signature]  
NOTARY PUBLIC

My commission expires: May 11, 2024.

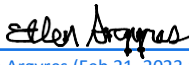
STATE OF NEW MEXICO  
NOTARY PUBLIC  
PAUL S GREENHOUSE JR  
COMMISSION NUMBER 1128662  
EXPIRATION DATE 05-11-2024

## ASSURANCES

My name is Ellen Argyres and I reside in Albuquerque, NM. I am a member of the governing body for North Valley Academy a charter school which is located at 7939 4th St NW, Los Ranchos de Albuquerque, NM 87114, I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

<u>Ellen Argyres</u> Printed Name	 <u>Ellen Argyres (Feb 21, 2023 14:51 MST)</u> Signature	<u>Feb 21, 2023</u> Date
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# Assurances

Final Audit Report

2023-02-21

Created:	2023-02-21
By:	Sarah Pina (spina@nvanm.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAyHnr6TGwz5JOiBv5WestCXmxYqj3zSRV

## "Assurances" History

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2023-02-21 - 8:21:00 PM GMT
-  Email viewed by eargyres@nvanm.org  
2023-02-21 - 9:50:14 PM GMT- IP address: 12.208.151.84
-  Signer eargyres@nvanm.org entered name at signing as Ellen Argyres  
2023-02-21 - 9:51:22 PM GMT- IP address: 12.208.151.84
-  Document e-signed by Ellen Argyres (eargyres@nvanm.org)  
Signature Date: 2023-02-21 - 9:51:24 PM GMT - Time Source: server- IP address: 12.208.151.84
-  Agreement completed.  
2023-02-21 - 9:51:24 PM GMT



**STATEMENT OF GOVERNING BODY TO CONSULT WITH PED**

We, the undersigned, make up the governing body of the North Valley Academy, located in Los Ranchos de Albuquerque, New Mexico.

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of North Valley Academy’s application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed “Affidavit of Financial Custodian” must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE NORTH VALLEY ACADEMY GIVE THE FOREGOING STATEMENT THIS 21st DAY OF FEBRUARY, 2023.

1. *William J. Duran*  
William J. Duran (Feb 21, 2023 13:45 MST)  
\_\_\_\_\_  
[signature]  
William J. Duran  
\_\_\_\_\_  
[print]
2. ~~Victor Marthe~~  
Victor Marthe (Feb 21, 2023 13:45 MST)  
\_\_\_\_\_  
[signature]  
Victor Marthe  
\_\_\_\_\_  
[print]
3. *Monica Chavez*  
Monica Chavez (Feb 21, 2023 13:45 MST)  
\_\_\_\_\_  
[signature]  
Monica Chavez  
\_\_\_\_\_  
[print]
4. *Thomas Henry Walmsley*  
Thomas Henry Walmsley (Feb 21, 2023 21:11 MST)  
\_\_\_\_\_  
[signature]  
Thomas Henry Walmsley  
\_\_\_\_\_  
[print]
5. *Claudia I Zamora*  
Claudia I Zamora (Feb 22, 2023 00:46 MST)  
\_\_\_\_\_  
[signature]  
Claudia I Zamora  
\_\_\_\_\_  
[print]

6. Ellen Argyres  
Ellen Argyres (Feb 22, 2023 08:13 MST)

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[signature]

Ellen Argyres

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[print]



# NVA - Statement of Governing Body to Consult with PED - E Argyres

















Final Audit Report

2023-02-22

Created:	2023-02-21
By:	Sarah Pina (spina@nvanm.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA03zEKxWUh5QLsScze2YhIaiXVuHd08bZ

## "NVA - Statement of Governing Body to Consult with PED - E Argyres" History

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2023-02-21 - 8:39:11 PM GMT
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-  Document emailed to vmarthe@nvanm.org for signature  
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2023-02-22 - 2:38:01 AM GMT- IP address: 73.98.121.188
-  Signer vmarthe@nvanm.org entered name at signing as Victor Marthe  
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-  Document e-signed by Victor Marthe (vmathe@nvanm.org)  
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-  Document emailed to mchavez@nvanm.org for signature  
2023-02-22 - 2:40:56 AM GMT

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2023-02-22 - 2:42:17 AM GMT- IP address: 174.205.103.134
-  Signer mchavez@nvanm.org entered name at signing as Monica Chavez  
2023-02-22 - 2:43:46 AM GMT- IP address: 174.205.103.134
-  Document e-signed by Monica Chavez (mchavez@nvanm.org)  
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-  Document emailed to twalmsley@nvanm.org for signature  
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2023-02-22 - 4:30:20 AM GMT- IP address: 73.127.141.156
-  Signer twalmsley@nvanm.org entered name at signing as Thomas Henry Walmsley  
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2023-02-22 - 1:44:14 PM GMT- IP address: 97.123.84.149
-  Signer czamora@nvanm.org entered name at signing as Claudia I Zamora  
2023-02-22 - 1:46:03 PM GMT- IP address: 97.123.84.149
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-  Signer eargyres@nvanm.org entered name at signing as Ellen Argyres  
2023-02-22 - 3:13:23 PM GMT- IP address: 76.113.70.156
-  Document e-signed by Ellen Argyres (eargyres@nvanm.org)  
Signature Date: 2023-02-22 - 3:13:25 PM GMT - Time Source: server- IP address: 76.113.70.156
-  Agreement completed.  
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