

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 [SCHOOL OF DREAMS ACADEMY], hereafter "The School", effective [1] of [July], [2019]. The School was approved for a [Five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 3

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING:

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: September 12, 2023

NAME OF INDIVIDUAL BEING DESIGNATED: Yolanda McKinley

HOME ADDRESS: 404 Colonial Ave SW Los Lunas, NM 87031

PHONE NUMBER: 1-505-550-3304

EMAIL ADDRESS: yolandamckinley@sodacharter.com

NAME OF BOARD MEMBER BEING REPLACED: David Schnieder

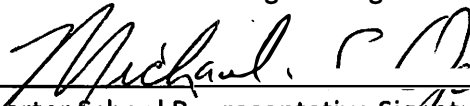
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [], 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

10/19/22
Date

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

Approved Denied

Chair, Public Education Commission

Date

SCHOOL OF DREAMS ACADEMY

SPECIAL GOVERNING COUNCIL

MEETING MINUTES OCTOBER 3, 2022

being held IN PERSON and remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

Ms. Catherine Smith called the meeting to order at 7:00 pm; and welcomed all in attendance.

Council Members in Attendance:

Roll call was taken:

Summer Ludwig

Yolanda McKinley

Pam Skinner

Catherine Smith

David Watling

Members Excused: None

Others in Attendance: In person 15
 Zoom 0
 Total of 14 in attendance

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. David Watling

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –

Ms. Catherine Smith requested a motion to accept the agenda:

Pam Skinner moved to approve the agenda as presented seconded by David Watling. There being no discussion, Ms. Smith called for a vote. Motion passed unanimously.

A Roll Call vote was taken

Summer Ludwick – Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling - Yes

Induction of the new Governing Council Board members by Judge John Chavez

Ms. Yolanda McKinley

Reorganization of the School of Dreams Governing

Ms. Catherine Smith open the floor for nominations for President:

Pam Skinner nominated Mr. David Watling for President of the School of Dreams Governing Board.

All in favor – Yes

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

Ms. Catherine Smith open the floor for nominations for Vice President:

Mr. David Watling nominated Yolanda McKinley for the position of Vice President for the School of Dreams Governing Board.

All in favor – Yes

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

Ms. Catherine Smith open the floor for nominations for Secretary:

Pam Skinner nominated Summer Ludwig for the position of Secretary for the School of Dreams Governing Board.

All in favor – Yes

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

Catherine Smith and Pam Skinner (per their request) will be members for the School of Dreams Governing Board.

Ms. Catherine Smith and David Watling worked together for approval of the Action Items.

ACTION ITEMS

- a. Presentation and approval of the Facility Master Plan by Marilyn Strube with Greer Stafford SJCF Architecture, Inc. and Bill Davis with Applied Facility Development.

Ms. Catherine Smith and David Watling asked for approval for Action Item (a) as presented:

Pam Skinner moved to approve Action Item (a) as presented, seconded by Summer Ludwig. There being no discussion, President David Watling will call for a vote. Motion passed unanimously.

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

- b. Approval of the July 2022 check listing/Budget in the amount of \$723,780.92
c. Approval of the July 2022 Revenue listing \$791,638.09

Mr. Ogas asked for both Action Items (b and c) be approved together.

David Watling asked for a motion to approval of Action Items (b and c) as presented:

Pam Skinner moved to approve Action Items (b and c) as presented seconded by Summer Ludwig. There being no discussion, President David Watling will call for a vote. Motion passed unanimously.

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

- d. Approval of the Budget Adjustment Request (as needed)
1. 505-000-2223-0002 T – Transfer

Mr. Ogas asked for approval of Action Item (d-1).

David Watling asked for a motion to approval of Action Item (d-1) as presented:

Catherine Smith moved to approve Action Items (d-1) as presented seconded by Pam Skinner. There being to discussion, President David Watling will call for a vote. Motion passed unanimously.

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

2. 505-000-2223-0003 IB – was tabled for the next Governing Council meeting. Need more details on the BAR.

David Watling asked for a motion to table Action Item (d-2) for the next Governing Council meeting.

Pam Skinner moved to table Action Items (d-2) as presented seconded by Summer Ludwig. There being no discussion, President David Watling will call for a vote. Motion passed unanimously.

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

e. Approval of the Open Meeting Resolution

Mr. Ogas explained that we renew the Open Meeting Resolution every year. He explained the process of posting all meeting 72 hours in advance. He asked the Governing Council to pick a date and time to meet each month.

Second Monday each month at 6:00 pm with Finance starting at 5:00 pm. Except for this month the next meeting will be held on October 17, 2022, due to a holiday. (Columbus Day/Indigenous Peoples Day)

David Watling asked for a motion to Approve the Open Meeting Resolution with all the date and time changes.

Pam Skinner moved to Approve Action Items (e) as presented seconded by Summer Ludwig. There being to discussion, President David Watling will call for a vote. Motion passed unanimously.

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley – Yes

Pam Skinner – Yes

Catherine Smith – Yes

David Watling – Yes

- f. Approval of the Governing Council members to be on the Finance and Budget Committee.

Mr. Ogas asked that two Governing Council member be selected to work on the Finance and Budget Committee.

Summer Ludwig and Pam Skinner both volunteered.

David Watling asked for a motion to Approve Summer Ludwig and Pam Skinner to work on the Finance and Budget committee.

Catherine Smith moved to approve Action Items (f) as presented seconded by Yolanda McKinley. There being no discussion, President David Watling will call for a vote. Motion passed unanimously.

Roll call vote was taken:

Summer Ludwig – Yes

Yolanda McKinley – Yes

Pam Skinner – Yes

Catherine Smith – Yes

David Watling – Yes

SUPERINTENDENTS REPORT BY MR. OGAS

I am happy to be here.

We have started working on our 40-day count. We currently have approx. 600 enrolled. We have grown by 180 students. After the review from the PED we will receive an adjusted revenue report.

Standardized testing has begun in all grade levels.

We now have Raptor Security – check visitors, contractors, parents picking up students. It will also help us with all emergencies. Less paper more technology. Mainstream things a little bit more efficiently.

Pre-K is growing. We projected 60 students and we currently have between 90 and 100. This is our 3 – 4-year-old program.

We received a grant for the Peer-to-Peer tutoring. We will gather a group of our students to tutor our younger students and get paid for it. We hope to have them tutoring 10 to 12 hours a week.

FFA Pie Action is Monday October 10, 2022, at 6:00 pm at the Valencia County Fair Grounds. Shannon Watling will be giving us a report at our next meeting on the wins and accomplishments our students during the 2022 County Fairs and State Fair this year.

I am setting a personal goal to send out a weekly/biweekly report. Update of what is happening at the School of Dreams. I use to do this and everyone knew what was going on.

Buddy Lindsay has ordered new laptops for the Governing Council.

Need to get David Watling and Yolanda McKinley to be the new signers at Wells Fargo.

NO COMMUNITY REPORT THIS EVENING.

ANNOUNCEMENT OF MEETING

The next regular meeting – October 17, 2022

Finance meeting to be held at 5:00 pm In Person and Zoom

Regular meeting to be held at 6:00 pm In Person and Zoom

ADJOURNMENT

President David Watling request a motion to adjourn:

Pam Skinner moved to approve to adjourn at 8:52 pm, seconded by Sumer Ludwig. There being no discussion, David Watling called for a vote. Motion passed unanimously.

A Roll Call vote was taken

Summer Ludwig - Yes

Pam Skinner - Yes

Catherine Smith - Yes

David Watling – Yes

Approved this October 17, 2022

Signed:

Catherine Smith

Ms. Catherine Smith

David Watling

Mr. David Watling

Attest: *Donna Thomas* dt

ASSURANCES

My name is Yolanda O. McKinley
and I reside 404 Colonial Ave S.W
Los Lunas, N.M. 87031

am a member of the governing body for THE SCHOOL OF DREAMS ACADEMY a charter school which is located at 906 JUAN PEREA, LOS LUNAS, NM 87031, 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.

Yolanda O. McKinley Yolanda McKinley 10-17-22
Printed Name Signature Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF VALENCIA)

I, Yolanda McKinley , after being duly sworn, state: New Mexico

1. My name is Yolanda McKinley and I reside at 404 Colonial Ave SW Los Lunas, New Mexico 87031.
2. I am a member of the governing body of the School of Dreams Academy in Los Lunas, 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 School of Dreams'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.

Yolanda McKinley _____ 10-26-22
[Signature] Date

Yolanda McKinley
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 26th day of October, 2022.

[Notary Seal: STATE OF NEW MEXICO
NOTARY PUBLIC
SARAH D. CHAVEZ
COMMISSION # 1112881
EXPIRES SEPTEMBER 14, 2025

Sarah Chavez
NOTARY PUBLIC

My commission expires: September 14, 2025.

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on October 3, 2022 at 7:00 pm., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (4) four in favor and (0) zero opposed to

Accepting Yolanda McKinley as a new member of the Governing Council.

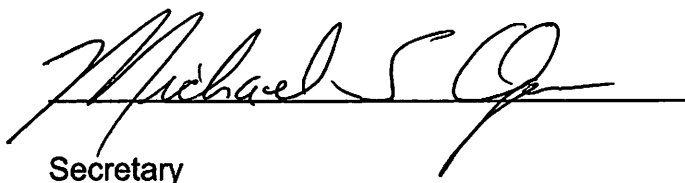
The members voting in favor were:

David Watling
Pam Skinner
Summer Ludwig
Catherine Smith

The members voting in opposition were:

None

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


Secretary

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 [School of Dreams Academy], hereafter "The School", effective [1] of July [2019] The School was approved for a [five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 3

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING:

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: September 12, 2022

NAME OF INDIVIDUAL BEING DESIGNATED: David Watling

HOME ADDRESS: 1183 John Road Belen, NM 87002

PHONE NUMBER: 1-915-373-9358

EMAIL ADDRESS: davidwatling@sodacharter.com

NAME OF BOARD MEMBER BEING REPLACED: Kathy Chavez

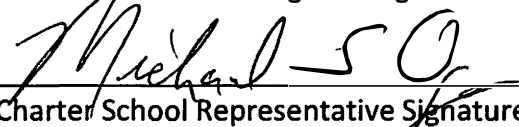
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [October 17, 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

10/19/22
Date

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

Approved

Denied

Chair, Public Education Commission

Date

SCHOOL OF DREAMS ACADEMY

GOVERNING COUNCIL

MINUTES August 12, 2022 - MEETING

being held IN PERSON and remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

Dr. David Schneider called the meeting to order at 7:02 pm; and welcomed all in attendance.

Council Members in Attendance (roll call was taken):

Ralph Mims
Dr. David Schneider
Catherine Smith

Members Excused:

| | | |
|------------------------------|---------------------------|----|
| Others in Attendance: | In person | 17 |
| | Zoom | 6 |
| | Total of 25 in attendance | |

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Ralph Mims.

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –Mr. Ogas recommended to approve the agenda for September 12, 2022 with changes. Due to the new members being sworn in this evening. I would like to ask that we table items VI for discussion not approval. (example of what needs to be done) VIII, IX, X (a-c) All will be added to the next Special Governing Council Meeting

Dr. David Schneider requested a motion:

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Introduction of the New Governing Council members
Induction by Judge John Chavez – Valencia County Magistrate Judge

1. Sworn in Summer Ludwick
2. Sworn in Pam Skinner

3, Sworn in David Watling

APPROVAL of the July 5, 2022 Regular Meeting Minutes and the August 9, 2022 Regular Meeting Minutes as presented.

Dr. David Schneider requested a motion: No changes were made

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Superintendent and Founders Report:

Mr. Ogas I would like to welcome the new Governing Council members. We will need to set up a time to have a workshop. Approximately 3 to 4 hours. We will also need to have a Special Governing Council Meeting to re-organize the Governing Board and approve the financial reports. The workshop will be to bring you up to date on all the training that need to be done. I would like to talk to you about the school and bring you up to date with all that is going on. We will need to go over the Open Meetings Resolution. An example is in this evening packet for your review. We will be going over the school budget and the selected President will need to select two Governing members to work on the finance committee.

ACTION ITEMS

Dr. David Schneider requested a motion:

- a. Approval of the July 2022 Check listing/budget report - Tabled for the next meeting
- b. Approval of the July 2022 Revenue listing - Tabled for the next meeting
- c. Approval of Budget Adjustment Request as needed - Not needed this month
- d. Approval of the new contract with Herrera Transportation – Addition to the original contract for another bus.

Dr. David Schneider requested a motion: No discussion was done

Catherine Smith moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

e. Acknowledgement of Dr. David Schneider's Resignation

Mr. Ogas, Thank you for 8-9 year of service on the Governing Board. You will be greatly missed. Dr. Schneider – I want to make it clear I am not leaving for any other reason than personal. It is not the quality of the school, or anything else. The Governing Councils main priority is the students they come first. I am just getting old.

f. Acknowledgement of Ralph Mims Resignation

Mr. Ogas, thank you Ralph for stepping in and working on the Governing Council. Thank you for all your work on the community.

ANNOUNCEMENT OF MEETING

Special Workshop for Governing Council members (NO ACTION WILL BE TAKEN) Monday September 19, 2022 @ 6:00 pm Portable 18.

Special Governing Council meeting late September is to be determined.

The next regular meeting – to be determined
Finance meeting to be held at In Person and Zoom
Regular meeting to be held at In Person and Zoom

ADJOURNMENT

Dr. David Schneider requested a motion to adjourn:

Ralph Mims moved to approve to adjourn at 7:31 pm, seconded by Catherine Smith. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken: Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider – Yes

Approved this October 17, 2022.
Signed:

Dr. David Schneider
Dr. David Schneider

Attest: *Donna Thomas* dt

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on September 12, 2022., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (3) Three in favor and (0) zero opposed to

Accepting Pam Skinner, Summer Ludwig, David Watling as new members of the School of Dreams Governing Council.

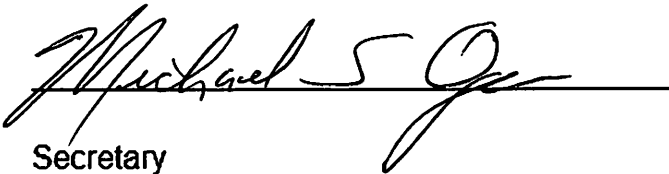
The members voting in favor were:

Ralph Mims
Dr. David Schnieder
Catherine Smith

The members voting in opposition were:

None

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


Secretary

ASSURANCES

My name is DAVID R. WATLING

and I reside 1183 JOHN RD, BELEN NM 87002

am a member of the governing body for THE SCHOOL OF DREAMS ACADEMY a charter school which is located at 906 JUAN PEREA, LOS LUNAS, NM 87031, 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.

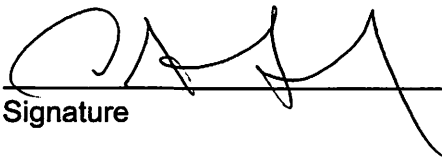
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.

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.

DAVID R. WATSON

Printed Name



Signature

10-17-2021

Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF VALENCIA)

I, David Watling , after being duly sworn, state: New Mexico

- 1. My name is David Watling and I reside in 1183 John Road Los Lunas, New Mexico 87002.
- 2. I am a member of the governing body of the School of Dreams Academy in Los Lunas, 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 School of Dreams'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.

[Handwritten Signature] 10-24-2022

[Signature] Date

DAVID R. WATLING

[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before

me, this 24th day of October, 2022.

STATE OF NEW MEXICO
NOTARY PUBLIC
Raquel Montoya
[Notary Seal] Commission No. 1111211
December 17, 2022

[Handwritten Signature]

NOTARY PUBLIC

My commission expires: 12/17/2022 , 2022.

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 [School of Dreams Academy], hereafter "The School", effective [1] of [July], [2019]. The School was approved for a [five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 4

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING:

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: Sept 12, 2022

NAME OF INDIVIDUAL BEING DESIGNATED: Pam Skinner

HOME ADDRESS: 476 Vista Larga SW Los Lunas, NM 87031

PHONE NUMBER: 1-214-425-0129

EMAIL ADDRESS: pamskinner@sodacharter.com

NAME OF BOARD MEMBER BEING REPLACED: Kenneth Griego

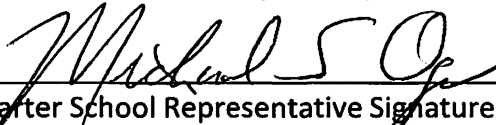
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [October 17, 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

10/19/22
Date

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

Approved Denied

Chair, Public Education Commission

Date

SCHOOL OF DREAMS ACADEMY

GOVERNING COUNCIL

MINUTES August 12, 2022 - MEETING

being held IN PERSON and remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

Dr. David Schneider called the meeting to order at 7:02 pm; and welcomed all in attendance.

Council Members in Attendance (roll call was taken):

Ralph Mims
Dr. David Schneider
Catherine Smith

Members Excused:

Others in Attendance:

| | |
|---------------------------|----|
| In person | 17 |
| Zoom | 6 |
| Total of 25 in attendance | |

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Ralph Mims.

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –Mr. Ogas recommended to approve the agenda for September 12, 2022 with changes. Due to the new members being sworn in this evening. I would like to ask that we table items VI for discussion not approval. (example of what needs to be done) VIII, IX, X (a-c) All will be added to the next Special Governing Council Meeting

Dr. David Schneider requested a motion:

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Introduction of the New Governing Council members
Induction by Judge John Chavez – Valencia County Magistrate Judge

1. Sworn in Summer Ludwick
2. Sworn in Pam Skinner

3, Sworn in David Watling

APPROVAL of the July 5, 2022 Regular Meeting Minutes and the August 9, 2022 Regular Meeting Minutes as presented.

Dr. David Schneider requested a motion: No changes were made

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Superintendent and Founders Report:

Mr. Ogas I would like to welcome the new Governing Council members. We will need to set up a time to have a workshop. Approximately 3 to 4 hours. We will also need to have a Special Governing Council Meeting to re-organize the Governing Board and approve the financial reports. The workshop will be to bring you up to date on all the training that need to be done. I would like to talk to you about the school and bring you up to date with all that is going on. We will need to go over the Open Meetings Resolution. An example is in this evening packet for your review. We will be going over the school budget and the selected President will need to select two Governing members to work on the finance committee.

ACTION ITEMS

Dr. David Schneider requested a motion:

- a. Approval of the July 2022 Check listing/budget report - Tabled for the next meeting
- b. Approval of the July 2022 Revenue listing - Tabled for the next meeting
- c. Approval of Budget Adjustment Request as needed - Not needed this month
- d. Approval of the new contract with Herrera Transportation – Addition to the original contract for another bus.

Dr. David Schneider requested a motion: No discussion was done

Catherine Smith moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

e. Acknowledgement of Dr. David Schneider's Resignation

Mr. Ogas, Thank you for 8-9 year of service on the Governing Board. You will be greatly missed. Dr. Schneider – I want to make it clear I am not leaving for any other reason then personal. It is not the quality of the school, or anything else. The Governing Councils main priority is the students they come first. I am just getting old.

f. Acknowledgement of Ralph Mims Resignation

Mr. Ogas, thank you Ralph for stepping in and working on the Governing Council. Thank you for all your work on the community.

ANNOUNCEMENT OF MEETING

Special Workshop for Governing Council members (NO ACTION WILL BE TAKEN) Monday September 19, 2022 @ 6:00 pm Portable 18.

Special Governing Council meeting late September is to be determined.

The next regular meeting – to be determined
Finance meeting to be held at In Person and Zoom
Regular meeting to be held at In Person and Zoom

ADJOURNMENT

Dr. David Schneider requested a motion to adjourn:

Ralph Mims moved to approve to adjourn at 7:31 pm, seconded by Catherine Smith. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken: Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider – Yes

Approved this October 17, 2022.
Signed:

Dr. David Schneider

Dr. David Schneider

Attest: *Donna Thomas* dt

ASSURANCES

My name is Pam Skinner

and I reside 476 Vista Larga SW

Los Lunas, NM 87031

am a member of the governing body for THE SCHOOL OF DREAMS ACADEMY a charter school which is located at 906 JUAN PEREA, LOS LUNAS, NM 87031, 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.

Pam Skinner
Printed Name


Signature

10/19/2022
Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF VALENCIA)

I, Pam Skinner , after being duly sworn, state: New Mexico

1. My name is Pam Skinner and I reside at 476 Vista Larga SW Los Lunas, New Mexico 87031.
2. I am a member of the governing body of the School of Dreams Academy in Los Lunas, 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 School of Dreams'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.

Pam Skinner _____ 10/28/22 _____

[Signature]

Date

Pam Skinner _____

[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 28th day of October, 2022.

| |
|-------------------------------|
| STATE OF NEW MEXICO |
| NOTARY PUBLIC |
| JESSICA A. LUCERO |
| COMMISSION #1132664 |
| COMMISSION EXPIRES 02/23/2025 |

Jessica A. Lucero _____
NOTARY PUBLIC

My commission expires: 02-23 _____, 2025.

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on September 12, 2022., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (3) Three in favor and (0) zero opposed to

Accepting Pam Skinner, Summer Ludwig, David Watling as new members of the School of Dreams Governing Council.


The members voting in favor were:

Ralph Mims
Dr. David Schnieder
Catherine Smith

The members voting in opposition were:

None

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


Secretary

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 [School of Dreams Academy], hereafter "The School", effective [1] of [July], [2019]. The School was approved for a [Five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 2

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING:

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: August 12, 2022

NAME OF INDIVIDUAL BEING DESIGNATED: Summer Ludwig

HOME ADDRESS: 1007 Esperanza Dr Belen, NM 87002

PHONE NUMBER: 1-316-518-0033

EMAIL ADDRESS: summerludwig@sodacharter.com

NAME OF BOARD MEMBER BEING REPLACED: Ralph Mims

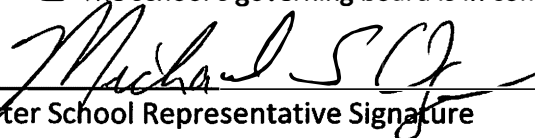
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [October 17, 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

10/19/22
Date

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

Approved Denied

Chair, Public Education Commission Date

SCHOOL OF DREAMS ACADEMY

GOVERNING COUNCIL

MINUTES August 12, 2022 - MEETING

being held IN PERSON and remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

Dr. David Schneider called the meeting to order at 7:02 pm; and welcomed all in attendance.

Council Members in Attendance (roll call was taken):

Ralph Mims
Dr. David Schneider
Catherine Smith

Members Excused:

Others in Attendance:

| | |
|---------------------------|----|
| In person | 17 |
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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Ralph Mims.

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –Mr. Ogas recommended to approve the agenda for September 12, 2022 with changes. Due to the new members being sworn in this evening. I would like to ask that we table items VI for discussion not approval. (example of what needs to be done) VIII, IX, X (a-c) All will be added to the next Special Governing Council Meeting

Dr. David Schneider requested a motion:

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Introduction of the New Governing Council members
Induction by Judge John Chavez – Valencia County Magistrate Judge

1. Sworn in Summer Ludwick
2. Sworn in Pam Skinner

3, Sworn in David Watling

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A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

e. Acknowledgement of Dr. David Schneider's Resignation

Mr. Ogas, Thank you for 8-9 year of service on the Governing Board. You will be greatly missed. Dr. Schneider – I want to make it clear I am not leaving for any other reason then personal. It is not the quality of the school, or anything else. The Governing Councils main priority is the students they come first. I am just getting old.

f. Acknowledgement of Ralph Mims Resignation

Mr. Ogas, thank you Ralph for stepping in and working on the Governing Council. Thank you for all your work on the community.

ANNOUNCEMENT OF MEETING

Special Workshop for Governing Council members (NO ACTION WILL BE TAKEN) Monday September 19, 2022 @ 6:00 pm Portable 18.

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ADJOURNMENT

Dr. David Schneider requested a motion to adjourn:

Ralph Mims moved to approve to adjourn at 7:31 pm, seconded by Catherine Smith. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken: Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider – Yes

Approved this October 17, 2022.

Signed:

Dr. David Schneider

Dr. David Schneider

Attest: *Donna Thomas* dt

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on September 12, 2022., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (3) Three in favor and (0) zero opposed to

Accepting Pam Skinner, Summer Ludwig, David Watling as new members of the School of Dreams Governing Council.

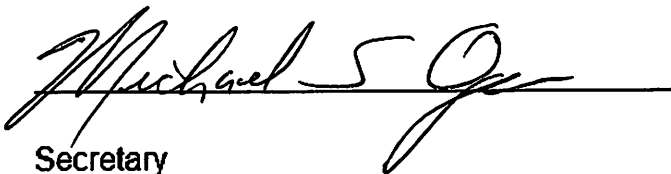
The members voting in favor were:

- Ralph Mims
 - Dr. David Schnieder
 - Catherine Smith
-
-

The members voting in opposition were:

None

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


Secretary

ASSURANCES

My name is Summer R Ludwig
and I reside 1007 Esperanza Dr
Belen, NM 87002

am a member of the governing body for THE SCHOOL OF DREAMS ACADEMY a charter school which is located at 906 JUAN PEREA, LOS LUNAS, NM 87031, 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.
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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.
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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.

Summer Ruedwig
Printed Name

Summer Ruedwig
Signature

10/17/2022
Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF VALENCIA)

I, Summer Ludwig , after being duly sworn, state: New Mexico

1. My name is Summer Ludwig and I reside at 1007 Esperanza Dr. Belen, New Mexico 87002.
2. I am a member of the governing body of the School of Dreams Academy in Los Lunas, 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 School of Dreams'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.

Summer Ludwig _____ 10/19/2022 _____

[Signature]

Date

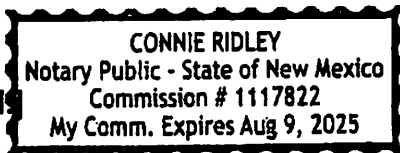
Summer R Ludwig _____

[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 19th day of October, 2022.

[Notary Seal]



Connie Ridley _____
NOTARY PUBLIC

My commission expires: August 9, 2025.

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of THE SCHOOL OF DREAMS ACADEMY, located in 906 Juan Perea, Los Lunas, New Mexico 87031.

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 THE SCHOOL OF DREAMS ACADEMY 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.

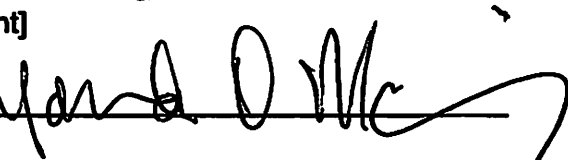
THE FOLLOWING MEMBERS OF THE SCHOOL OF DREAMS ACADEMY GIVE THE FOREGOING STATEMENT THIS 19th DAY OF October, 2022.

1. 

[signature]

David Watling

[print]

2. 

[signature]

Yolanda McKinley

[print]

3. 

[signature]

Pamela Skinner

[print]

4. 

[signature]

Summer Ludwig

[print]

5. _____

[signature]

Catherine Smith

[print]

Attach additional pages if membership exceeds five.

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of THE SCHOOL OF DREAMS ACADEMY, located in 906 Juan Perea, Los Lunas, New Mexico 87031.

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 THE SCHOOL OF DREAMS ACADEMY 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.

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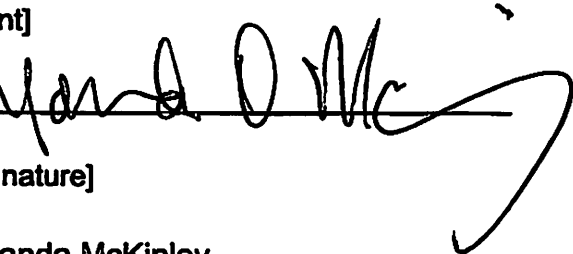
THE FOLLOWING MEMBERS OF THE SCHOOL OF DREAMS ACADEMY GIVE THE FOREGOING STATEMENT THIS 19th DAY OF October, 2022.

1. 

[signature]

David Watling

[print]

2. 

[signature]

Yolanda McKinley

[print]

3. 

[signature]

Pamela Skinner

[print]

4. 

[signature]

Summer Ludwig

[print]

5. _____

[signature]

Catherine Smith

[print]

Attach additional pages if membership exceeds five.

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 [School of Dreams Academy], hereafter "The School", effective [1] of [July], [2022]. The School was approved for a [five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 4

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING: Kathy Chavez

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:

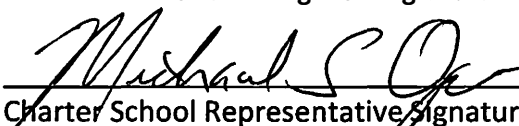
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [October 17, 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

10/19/22

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 August 9, 2022 at 7:00 pm., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (3) three in favor and (0) zero opposed to

Accepting Kathy Chavez retirement letter

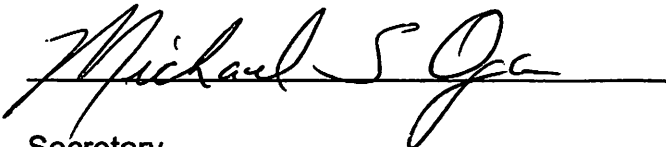
The members voting in favor were:

Dr. David Schnieder
Ralph Mims
Catherine Smith

The members voting in opposition were:

None

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


Secretary

July 5, 2022

To: The School of Dreams Academy G. C.

Mr. Mike Ogas, SODA, Founder & Superintendent

It is with a heavy heart and a lot of prayer that I have decided to retire as a member of The School of Dreams Academy Governing Council, Effective September 1, 2022. As Co-founder and Partner of SODA, it has been an honor and an experience of a life-time to serve as a Governing Council Member and most of all G. C. President alongside such dedicated and committed individuals, for the past 15 years.

Although the School and the Kids are my heart, I believe the Lord is leading me in a different direction and I don't feel I can dedicate the time that being a School G.C Member requires. I truly believe it is time to pass the torch to the younger generation.

Mike, You have been a great friend and colleague, You have done an exceptional job, along with Your Staff, in seeing that The School of Dreams Academy is Successful and has remained true to it's Mission and Vision. Thank You for Your friendship all these years and most of all for Your "Can-Do" attitude and dedication to the Kids and Families of Valencia County.

I wish You Well, Sincerely

Kathy Chavez

**SCHOOL OF DREAMS ACADEMY
GOVERNING COUNCI**

August 9, 2022

7:00 p.m.

Will be held remotely via **Zoom** Video Communications

The link to the meeting will be posted on our SODA

Website: www.sodacharter.net and on our

FB page: **@schoolofdreamsacademy**

(Draft only – agenda subject to change)

Notice: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the School of Dreams Academy Governing Council Office at (866-7632) at least one week prior to the meeting or as soon as possible. Agendas are available in the aforementioned office (906 Juan Perea Rd., Los Lunas, NM) 72 hours prior to the meeting.

***NOTICE**

**The School of Dreams Academy Governing Council will hold a meeting August 9, 2022.
Public is welcome to attend.**

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance
- III. Announcement of Meeting
- IV. Approval of Agenda
- V. Approval of the July 5, 2022, regular meeting minutes
- VI. Superintendents report
- VII. Community report
- VIII. Action Items –
 - a. Approval of the June 2022 Check Listing/Budget Report \$684,986.50
 - b. Approval of the June 2022 Revenue Listing \$765,767.15
 - c. Approval of Budget Adjustment Request (as needed)
 - 1. 505-000-2122-0037 M Maintenance \$0.00
 - 2. 505-000-2122-0038 T Transfer \$0.00
 - 3. 505-000-2122-0040 I Increase \$46,202.00
 - 4. 505-000-2223-00001 I Increase \$515.00
 - d. Approval for the retirement of **Kathy Chavez**
 - e. Temporary Restructure of the Governing Board

IX. ANNOUNCEMENT OF MEETING

The next Governing Council meeting will be 9.6.2022 – Regular meeting @ 7:00

**Finance meeting @ 6:00 All future meeting will be held by Zoom Video
Communication until further notice.**

X. ADJOURNMENT

SCHOOL OF DREAMS ACADEMY

GOVERNING COUNCIL

MINUTES August 9, 2022 - MEETING

being held remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

President Kathy Chavez called the meeting to order at 7:05 pm; and welcomed all in attendance.

Council Members in Attendance (roll call was taken):

Kathy Chavez, President
Ralph Mims
Dr. David Schneider – joint with I phone 7:15 pm
Catherine Smith

Members Excused:

| | | | |
|------------------------------|-----------------|----------------------------|-----------------|
| Others in Attendance: | Mike Ogas | Total of (17) Participants | |
| | Donna Thomas | Ashley Wolfel | Justin Salada |
| | Cynthia Swanson | Paul Howard | Shannon Watling |
| | Karen Scales | J. Sharp Music | Kelly Chavez |
| | Adeline Aragon | PJ Walker | Tamara Gallego |

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Mike Ogas.

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –Mr. Ogas recommended to approve the agenda for August 9, 2022 as presented.

President, Kathy Chavez requested a motion:

Ralph Mims moved to approve the agenda as presented, seconded by Catherine Smith. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

| | |
|--------------------|-------------------------------|
| Kathy Chavez - Yes | Catherine Smith - Yes |
| Ralph Mims – Yes | Dr. David Schneider – Excused |

APPROVAL of the July 5, 2022 Regular Meeting Minutes as presented.

Due to technical difficulties approval will be held at the next meeting on September 12, 2022.

Superintendent and Founders Report:

Mr. Ogas The staff came together on August 1st, 2nd, and 3rd to start off the 2022-2023 school year.

August 4th, 2022, the 1st through 12th grade started school.

August 15, 2022, the Pre-K and Kindergarten started school.

This will be the first year that all grades start and end at the same time. 8:30 – 3:30
Justin Salada worked on the traffic flow map, and it is working very well. We are able to clear traffic in 16 minutes. We also have a total of 4 buses. Paul Howard has been working diligently to have them all run smoothly. Thank you to everyone for making this run smoothly.

Enrollment is up to 560 students K-12 with approximately 70 Pre-K students starting Monday. We are still getting calls and we are still enrolling students. We have had a great hiring year.

I would like to welcome at this time Adaline Aragon. She will be our new Elementary Assistant Principal.

Ms. Aragon,

good evening I have been teaching for 27 years. I was born and raised here in Los Lunas. I am excited about getting my administrative degree and coming back to my community to work.

Cynthia Swanson,

we have had a smooth start to the new year. Justin has us scheduling online and things are much easier. We are doing our best to honor all requests for classes from students. With the retirement of Mr. Jolly, we have revamped our music department. We are now offering Marching band, Jazz, Classical guitar, and Folk Drums. We have also added Creative writing and journalism.

Justin Salada,

I have been working on the AC for the whole school. We are working hard to make everyone comfortable. We had set up tents and large AC units to cool the students while at lunch or during other activities.

I am also working with security to ensure that everyone is safe. We have added two more security guards to our staff for a total of four.

Paul Howard,

We have had an increase in students with IEP's (Approx. 165 students) with that said we have hired a full time Speech Language Pathologist, Occupational Therapist, and a Diagnostician.

We are currently running four buses and we could use at least one more.

Mr. Ogas,

our staff is growing we have approximately 80 employees. Our Pre-K program is growing every day. We have meetings being held daily for enrollment. Things are looking good.

Kathy Chavez Welcome J Sharp Music – is there a specific reason you are in attendance? No, we are just here to support the school and see if there is anything we can do?

Welcome Ms. Aragon

PJ Walker The PTC is here to support the teachers.

ACTION ITEMS

President, Kathy Chavez requested a motion:

The Budget meeting met this evening, and the School of Dreams is in Good Financial Position

- a. Approval of the June 2022 Check listing/budget report \$ 684,986.50
- b. Approval of the June 2022 Revenue listing \$ 765,767.15

Ralph Mims moved to approve Action items (a and b) as presented, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Muted
Dr. David Schneider – Yes

- c. Approval of Budget Adjustment Request as needed

- 1. 505-000-2122-0037-M Final maintenance on 2000 functions. \$0.00
- 2. 505-000-2122-0038-T Transfer of unused salary budget on Function 1000 to Function 2100 to cover year end Diagnostician expenditures. \$0.00
- 3. 505-000-2122-0040-I Budgeting of actual revenue received in excess of current budgeted revenue. \$46,202.00
- 4. 505-000-2223-0001-I To increase SEG budget per PED award letter.

Ralph Mims moved to approve Action item (c-1 and c-2) as presented by Ashley Wolfel, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Yes
Dr. David Schneider – Yes

Ralph Mims moved to approve Action item (c-3) as presented by Ashley Wolfel, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes

Catherine Smith - Muted

Ralph Mims – Yes

Dr. David Schneider – Yes

Ralph Mims moved to approve Action item (c-4) as presented by Ashley Wolfel, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Muted
Dr. David Schneider – Yes

d. **Acknowledgement/Approval of Kathy Chavez retirement letter**

No motion was needed: A Roll Call vote was taken to acknowledge receipt of retirement letter:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Muted
Dr. David Schneider – Yes

FINAL THOUGHTS:

Thank you, Mrs. Chavez, for all you have done. You will be greatly missed. You have been on the board since the start in 2009. Ralph Mims said “You have been a real trooper” Mrs. Chavez said what she enjoyed most was attending every graduation and see the students reach their goals and then walking in a new adventure. WE WILL BE FRIENDS FOREVER!

ANNOUNCEMENT OF MEETING

The next regular meeting will be September 12, 2022

Finance meeting to be held at 6:00 pm In Person and Zoom

Regular meeting to be held at 7:00 pm In Person and Zoom

ADJOURNMENT

President, Kathy Chavez requested a motion to adjourn:

Ralph Mims moved to approve to adjourn at 7:45 pm, seconded by Catherine Smith. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Yes
Dr. David Schneider – Yes

Approved this August 9, 2022.

Signed:

Dr. David Schneider

Dr. David Schnieder

Attest: Donna Thomas dt

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 [School of Dreams Academy], hereafter "The School", effective [1] of [July], [2022]. The School was approved for a [Five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 2

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING: Ralph Mims

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:

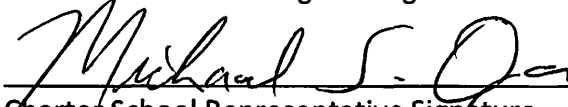
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [October 17, 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

10/19/22
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 September 12, 2022 at 7:00 pm., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (2) two in favor and (0) zero opposed to

Accepting Ralph Mims letter of resignation

The members voting in favor were:

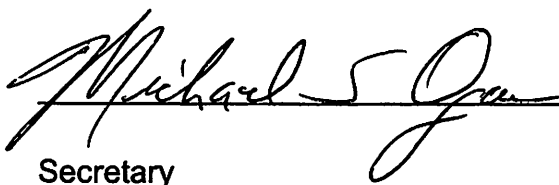
Dr. David Schnieder

Catherine Smith

The members voting in opposition were:

None_

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


Secretary



Donna Jarvis <djarvis@sodacharter.com>

Mr. Mims effective date resigning from the SODA GC

Michael Ogas <mogas@sodacharter.com>
To: Donna Jarvis <djarvis@sodacharter.com>
Cc: ralph mims <info@rmimsworldgroup.com>

Mon, Aug 29, 2022 at 10:05 AM

Hello Donna,

I just spoke with Mr. Mims and he has agreed to make his resignation from the SODA GC effective October 31, 2022 instead of the original September 30th date. I am copying Ralph on this in case you need to verify.

Thanks,

Mike

--

Michael S Ogas
Superintendent and Founder
School of Dreams Academy
906 Juan Perea Rd, Los Lunas, NM 87031
Telephone: 505-866-7632, Cell: 505-550-6147
Fax: 505-866-0780
Email: mogas@sodacharter.com
Web: www.sodacharter.net



Donna Jarvis <djarvis@sodacharter.com>

Resignation from the School of Dreams Board of Directors

Ralph Mims <info@rmimsworldgroup.com>

Fri, Aug 12, 2022 at 7:19 AM

To: David Schneider <shilohbounddoc@mac.com>, djarvis@sodacharter.com, kcchave669@yahoo.com, catherinesmith1212@hotmail.com, S Ogas Michael <mogas@sodacharter.com>

To all SODA Governing Board of Governors members.

Effective September 30th, 2022, I am resigning from my School of Dreams Academy (SODA) board position. The reason is based on my very busy business schedule and future business travels in the coming months. It was a pleasure serving on the board and I wish the School of Dreams Academy success in the future as they expand their footprint in Valencia County.

Best Regards,

Ralph L. Mims,
President/CEO
Palmetto L.L.C
PO Box 3053
Los Lunas, N.M 87031
(505) 362-3193 Mobile (USA)
(268) 714-8605 (Antigua and Barbuda)
(505) 865-5871 Fax
www.rmimsworldgroup.com website
info@rmimsworldgroup.com email
<http://www.theiguides.org/public-docs/guides/antiguabarbuda>

"Worse than being Blind is able to See and have no Vision!" - Helen Keller.

**SCHOOL OF DREAMS ACADEMY
GOVERNING COUNCIL
September 12, 2022**

7:00 p.m.

*Will be held in person (Portable 18) and remotely via Zoom Video
Communications*

The link to the meeting will be posted on our SODA

Website: www.sodacharter.net and on our

FB page: @schoolofdreamsacademy

(Draft only – agenda subject to change)

Notice: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the School of Dreams Academy Governing Council Office at (866-7632) at least one week prior to the meeting or as soon as possible. Agendas are available in the aforementioned office (906 Juan Perea Rd., Los Lunas, NM) 72 hours prior to the meeting.

***NOTICE**

The School of Dreams Academy Governing Council will hold a meeting September 12, 2022. Public is welcome to attend.

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance
- III. Announcement of Meeting
- IV. Approval of Agenda
- V. ✓ Induction of the new Governing Council Board members – Judge John Chavez
- VI. Approval of the Open Meetings Resolution
- VII. Approval of the July 5, 2022, regular meeting minutes and the August 9, 2022, regular meeting minutes
- VIII. Superintendents report
- IX. Community report
- X. Action Items –
 - a. Approval of the July 2022 Check Listing/Budget Report \$ _____
 - b. Approval of the July 2022 Revenue Listing \$ _____
 - c. Approval of Budget Adjustment Request (as needed)
 - d. Approval of New contract with Herrera Transportation – to include another van
 - e. Acknowledgement of Dr. David Schneider’s resignation
 - f. Acknowledgement of Ralph Mims resignation

XI. ANNOUNCEMENT OF MEETING

Announcement of Governing Council Workshop in September
Special Governing Council meeting September
The next Governing Council meeting will be 10.4.2022 – Regular meeting @ 7:00
Finance meeting @ 6:00 All future meeting will be held by Zoom Video
Communication until further notice.

XII. ADJOURNMENT

SCHOOL OF DREAMS ACADEMY

GOVERNING COUNCIL

MINUTES August 12, 2022 - MEETING

being held IN PERSON and remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

Dr. David Schneider called the meeting to order at 7:02 pm; and welcomed all in attendance.

Council Members in Attendance (roll call was taken):

Ralph Mims
Dr. David Schneider
Catherine Smith

Members Excused:

Others in Attendance: In person 17
 Zoom 6
 Total of 25 in attendance

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Ralph Mims.

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –Mr. Ogas recommended to approve the agenda for September 12, 2022 with changes. Due to the new members being sworn in this evening. I would like to ask that we table items VI for discussion not approval. (example of what needs to be done) VIII, IX, X (a-c) All will be added to the next Special Governing Council Meeting

Dr. David Schneider requested a motion:

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Introduction of the New Governing Council members
Induction by Judge John Chavez – Valencia County Magistrate Judge

1. Sworn in Summer Ludwick
2. Sworn in Pam Skinner

3, Sworn in David Watling

APPROVAL of the July 5, 2022 Regular Meeting Minutes and the August 9, 2022 Regular Meeting Minutes as presented.

Dr. David Schneider requested a motion: No changes were made

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Superintendent and Founders Report:

Mr. Ogas I would like to welcome the new Governing Council members. We will need to set up a time to have a workshop. Approximately 3 to 4 hours. We will also need to have a Special Governing Council Meeting to re-organize the Governing Board and approve the financial reports. The workshop will be to bring you up to date on all the training that need to be done. I would like to talk to you about the school and bring you up to date with all that is going on. We will need to go over the Open Meetings Resolution. An example is in this evening packet for your review. We will be going over the school budget and the selected President will need to select two Governing members to work on the finance committee.

ACTION ITEMS

Dr. David Schneider requested a motion:

- a. Approval of the July 2022 Check listing/budget report - Tabled for the next meeting
- b. Approval of the July 2022 Revenue listing - Tabled for the next meeting
- c. Approval of Budget Adjustment Request as needed - Not needed this month
- d. Approval of the new contract with Herrera Transportation – Addition to the original contract for another bus.

Dr. David Schneider requested a motion: No discussion was done

Catherine Smith moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

e. Acknowledgement of Dr. David Schneider's Resignation

Mr. Ogas, Thank you for 8-9 year of service on the Governing Board. You will be greatly missed. Dr. Schneider – I want to make it clear I am not leaving for any other reason then personal. It is not the quality of the school, or anything else. The Governing Councils main priority is the students they come first. I am just getting old.

f. Acknowledgement of Ralph Mims Resignation

Mr. Ogas, thank you Ralph for stepping in and working on the Governing Council. Thank you for all your work on the community.

ANNOUNCEMENT OF MEETING

Special Workshop for Governing Council members (NO ACTION WILL BE TAKEN) Monday September 19, 2022 @ 6:00 pm Portable 18.

Special Governing Council meeting late September is to be determined.

The next regular meeting – to be determined
Finance meeting to be held at In Person and Zoom
Regular meeting to be held at In Person and Zoom

ADJOURNMENT

Dr. David Schneider requested a motion to adjourn:

Ralph Mims moved to approve to adjourn at 7:31 pm, seconded by Catherine Smith. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken: Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider – Yes

Approved this October 17, 2022.

Signed:

Dr. David Schneider

Dr. David Schneider

Attest: *Donna Thomas* dt

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 [School of Dreams Academy], hereafter "The School", effective [1] of [July], [2022]. The School was approved for a [five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 4

RESIGNATION

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

NAME OF INDIVIDUAL RESIGNING: Kenny Griego

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:

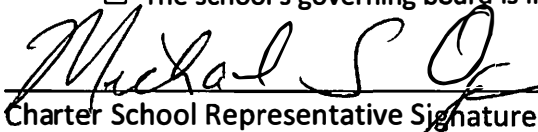
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [October 17, 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

10/19/22
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 July 5, 2022 at 7:00 pm., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (3) three in favor and (0) zero opposed to

Accepting Mr. Kenneth Griego Letter of resignation

The members voting in favor were:

Kathy Chavez

Dr. David Schnieder

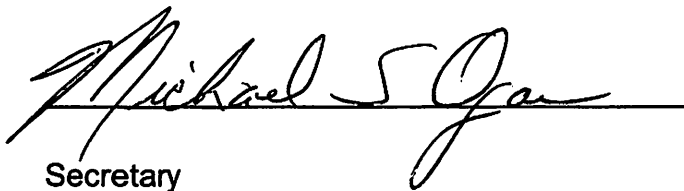
Ralph Mims

Catherine Smith was not in attendance

The members voting in opposition were:

None

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


Secretary

June 4, 2020

Michael Ogas, Founder, Principal School of Dreams Academy

Mr. Ogas,

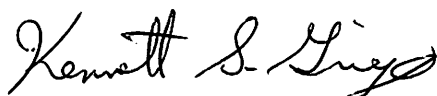
I have been humbled and grateful to be a member of the School of Dreams Academy for the last ten years. I hope that in some way I have been a positive influence on staff and most importantly on our students.

The School of Dreams Academy is important to me, and, because I would not be able to provide the oversight that a good Council member should provide. I am therefore submitting my letter of resignation as an Advisory Council member at the School of Dreams Academy. The resignation is effective immediately.

I would like to thank the staff, members of the council, past and present and Mr. Michael Ogas for allowing me to be a small part of an organization that has been, and is helping so many students attain their potential.

Continue the great work that you have undertaken.

Sincerely yours,

A handwritten signature in black ink that reads "Kenneth S. Griego". The signature is written in a cursive style with a large, stylized initial 'K'.

Kenneth S. Griego

SCHOOL OF DREAMS ACADEMY GOVERNING COUNCIL

July 5, 2022

7:00 p.m.

*Will be held remotely via **Zoom** Video Communications*

The link to the meeting will be posted on our SODA

Website: www.sodacharter.net and on our

FB page: [@schoolofdreamsacademy](#)

(Draft only – agenda subject to change)

Notice: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the School of Dreams Academy Governing Council Office at (866-7632) at least one week prior to the meeting or as soon as possible. Agendas are available in the aforementioned office (906 Juan Perea Rd., Los Lunas, NM) 72 hours prior to the meeting.

***NOTICE**

**The School of Dreams Academy Governing Council will hold a meeting July 5, 2022.
Public is welcome to attend.**

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance
- III. Announcement of Meeting
- IV. Approval of Agenda
- V. Approval of the June 7, 2022 regular meeting minutes
- VI. Founders report
- VII. Superintendents report
- VIII. Community report
- IX. Action Items –
 - a. Approval of the May 2022 Check Listing/Budget Report \$
 - b. Approval of the May 2022 Revenue Listing \$
 - c. Approval of Budget Adjustment Request (as needed)
 - d. Approval of The Student Handbook
 - e. Approval of the Preventative Maintenance Plan.
 - f. Approval of the CES contract
 - g. Approval of SLP– Talk Path Live
 - h. Approval of SLP – Speech and Language Pathology Tele-Therapy
 - i. Approval of Happy Pierce Contract Speech Language Pathologist
 - j. Approval of Herrera Transportation – Bus Service
 - k. Approval for the resignation of **Kenneth S. Griego**

X. ANNOUNCEMENT OF MEETING

**The next Governing Council meeting will be 8.2.2022 – Regular meeting @ 7:00
Finance meeting @ 6:00 All future meeting will be held by Zoom Video
Communication until further notice.**

XI. ADJOURNMENT

SCHOOL OF DREAMS ACADEMY

GOVERNING COUNCIL

MINUTES July 5, 2022 - MEETING

being held remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

President Kathy Chavez called the meeting to order at 7:00 pm; and welcomed all in attendance.

Council Members in Attendance (roll call was taken):

Kathy Chavez, President
Ralph Mims
Dr. David Schneider

Members Excused:

Catherine Smith - Excused

Others in Attendance:

Mike Ogas
Makayla Grijalva
Cynthia Swanson
Ashley Wolfel
Justin Salada

Total of (1) Participants
Donna Thomas
PJ Walker
Don Cole

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dr. David Schneider

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –Mr. Ogas recommended to approve the agenda for July 5, 2022 as presented with the removal of Action item (a) (b) and (c). No budget meeting was held this evening.

President, Kathy Chavez requested a motion:

Ralph Mims moved to approve the agenda as presented, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Excused
Dr. David Schneider – Yes

APPROVAL of the June 7, 2022 Regular Meeting Minutes as presented.

President, Kathy Chavez requested a motion:

Dr David Schneider moved to approve the May 5, 2022 Regular Meeting Minutes as presented, seconded by Ralph Mims. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Excused
Dr. David Schneider – Yes

Superintendent and Founders Report:

Mr. Ogas - Welcome to the 2022-2023 School year. Budget is in place and we are working hard to have everything ready for the first day of school. Staff returns August 1, 2022 and 1st-12th start August 4, 2023. Our Pre K and Kindergarten start August 15, 2022

We have a welcome back breakfast and lunch scheduled for August 1st, 2022 at the Range Café.

We are looking forward to a positive year. Our numbers look good and we have a great staff to start off the new year.

Mrs. Swanson – we are still looking for a couple of teachers for the secondary side. Our numbers are up in 8th and 9th grade.

Mr. Ogas – Summer School was successful – approx. 200 students in Middle and High School with another 100 students in Elementary.

ACTION ITEMS

Action Items (a) (b) and (c) Removed

d. Approval of the Student Handbook –

Ralph Mims moved to approve Action item (d) as presented, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Excused
Dr. David Schneider – Yes

e. Approval of the Preventative Maintenance Plan

Dr. David Schneider moved to approve Action items (e) as presented, seconded by Ralph Mims. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

| | |
|--------------------|---------------------------|
| Kathy Chavez - Yes | Catherine Smith - Excused |
| Ralph Mims – Yes | Dr. David Schneider – Yes |

f. Approval of the CES Contract

Ralph Mims moved to approve Action item (f) as presented, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

| | |
|--------------------|---------------------------|
| Kathy Chavez - Yes | Catherine Smith - Excused |
| Ralph Mims – Yes | Dr. David Schneider – Yes |

g. Approval of the SLP-Talk Path Live

Ralph Mims moved to approve Action item (g) as presented, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

| | |
|--------------------|---------------------------|
| Kathy Chavez - Yes | Catherine Smith - Excused |
| Ralph Mims – Yes | Dr. David Schneider – Yes |

h. Approval of the SLP-Speech and Language Pathology Tele-Therapy

Dr. David Schneider moved to approve Action items (h) as presented, seconded by Ralph Mims. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

| | |
|--------------------|---------------------------|
| Kathy Chavez - Yes | Catherine Smith - Excused |
| Ralph Mims – Yes | Dr. David Schneider – Yes |

i. Approval of Happy Pierce Contract Speech Language Pathologist

Ralph Mims moved to approve Action item (i) as presented, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

| | |
|--------------------|---------------------------|
| Kathy Chavez - Yes | Catherine Smith - Excused |
| Ralph Mims – Yes | Dr. David Schneider – Yes |

j. Approval of Herrera Transportation – Bus Service

Ralph Mims moved to approve Action item (j) as presented, seconded by Dr. David Schneider. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Excused
Dr. David Schneider – Yes

k. Approval for the retirement of Kenneth S. Griego

Dr. David Schneider moved to approve Action items (k) as presented, seconded by Ralph Mims. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Excused
Dr. David Schneider – Yes

FINAL THOUGHTS:

Kathy Chavez – I am at a loss for words. Kenny Griego is amazing.

Mr. Ogas – Mr. Griego is a mentor friend, someone to laugh with, he is extremely humble, confident person, professional, go to person. His heart is the kids.

Ralph Mims – I would like to wish him happiness and success.

He will be really, really, really missed.

ANNOUNCEMENT OF MEETING

The next regular meeting will be August 9, 2022

Finance meeting to be held at 6:00 pm Via Zoom

Regular meeting to be held at 7:00 pm Via Zoom

ADJOURNMENT

President, Kathy Chavez requested a motion to adjourn:

Dr. David Schneider moved to approve to adjourn at 8:07 pm, seconded by Ralph Mims. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken:

Kathy Chavez - Yes
Ralph Mims – Yes

Catherine Smith - Excused
Dr. David Schneider – Yes

Approved this September 12, 2022.

Signed:

Dr. David Schneider

Dr. David Schneider

Attest: *Donna Thomas* dt

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 [School of Dreams Academy], hereafter "The School", effective [] of [Jul y], [2022]. The School was approved for a [five] Charter Contract.

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 2

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: October 17, 2022

NAME OF INDIVIDUAL RESIGNING: David S. Schneider, MD

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:

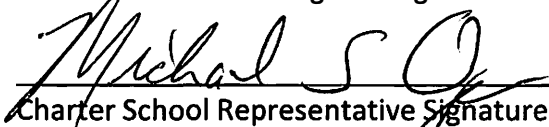
REQUEST FOR EXTENSION:

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 [Mr. Michael S. Ogas] on [October 17, 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

10/19/22
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 September 12, 2022 at 7:00 pm., a meeting of the Governing Body of School of Dreams Academy, a New Mexico public charter school, was held at 906 Juan Perea Rd, Portable 18.

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 (2) two in favor and (0) zero opposed to

Accepting Dr. David Schnieders letter of resignation

The members voting in favor were:

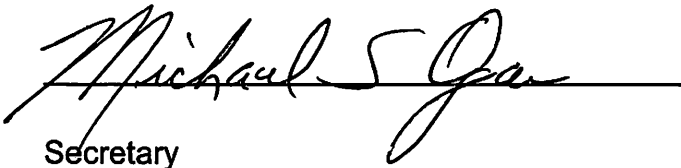
Ralph Mims

Catherine Smith

The members voting in opposition were:

None

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


Secretary



Donna Jarvis <djarvis@sodacharter.com>

Resignation from the School of Dreams Board of Directors

David Schneider <shilohbounddoc@mac.com>

Wed, Aug 10, 2022 at 8:41 PM

To: djarvis@sodacharter.com, kcchavez669@yahoo.com, info@rmimsworldgroup.com, catherinesmith1212@hotmail.com, S Ogas Michael <mogas@sodacharter.com>

To all:

I hereby submit my resignation from the School of Dreams Board of Governors effective immediately (2030 hours, August 10, 2022).

David D. Schneider, MD
(Corrected date stamp to 2022)

**SCHOOL OF DREAMS ACADEMY
GOVERNING COUNCIL
September 12, 2022**

7:00 p.m.

*Will be held in person (Portable 18) and remotely via Zoom Video
Communications*

The link to the meeting will be posted on our SODA

Website: www.sodacharter.net and on our

FB page: @schoolofdreamsacademy

(Draft only – agenda subject to change)

Notice: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service, to attend or participate in the hearing or meeting, please contact the School of Dreams Academy Governing Council Office at (866-7632) at least one week prior to the meeting or as soon as possible. Agendas are available in the aforementioned office (906 Juan Perea Rd., Los Lunas, NM) 72 hours prior to the meeting.

***NOTICE**

The School of Dreams Academy Governing Council will hold a meeting September 12, 2022. Public is welcome to attend.

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance
- III. Announcement of Meeting
- IV. Approval of Agenda
- V. ✓ Induction of the new Governing Council Board members – Judge John Chavez
- VI. Approval of the Open Meetings Resolution
- VII. Approval of the July 5, 2022, regular meeting minutes and the August 9, 2022, regular meeting minutes
- VIII. Superintendents report
- IX. Community report
- X. Action Items –
 - a. Approval of the July 2022 Check Listing/Budget Report \$ _____
 - b. Approval of the July 2022 Revenue Listing \$ _____
 - c. Approval of Budget Adjustment Request (as needed)
 - d. Approval of New contract with Herrera Transportation – to include another van
 - e. Acknowledgement of **Dr. David Schneider's resignation**
 - f. Acknowledgement of Ralph Mims resignation

XI. ANNOUNCEMENT OF MEETING

Announcement of Governing Council Workshop in September
Special Governing Council meeting September
The next Governing Council meeting will be 10.4.2022 – Regular meeting @ 7:00
Finance meeting @ 6:00 All future meeting will be held by Zoom Video
Communication until further notice.

XII. ADJOURNMENT

SCHOOL OF DREAMS ACADEMY

GOVERNING COUNCIL

MINUTES August 12, 2022 - MEETING

being held IN PERSON and remotely via Zoom Video Communication (and is Recorded)

CALL TO ORDER

Dr. David Schneider called the meeting to order at 7:02 pm; and welcomed all in attendance.

Council Members in Attendance (roll call was taken):

Ralph Mims
Dr. David Schneider
Catherine Smith

Members Excused:

Others in Attendance:

| | |
|---------------------------|----|
| In person | 17 |
| Zoom | 6 |
| Total of 25 in attendance | |

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Ralph Mims.

ANNOUNCEMENT OF MEETING

Mr. Ogas stated the meeting had been announced in accordance with the Open Meetings Act {Pursuant to 10-15-1 H NMSA 1978 Annotated} and was a legal constituted meeting of The School of Dreams Academy Governing Council.

APPROVAL OF AGENDA –Mr. Ogas recommended to approve the agenda for September 12, 2022 with changes. Due to the new members being sworn in this evening. I would like to ask that we table items VI for discussion not approval. (example of what needs to be done) VIII, IX, X (a-c) All will be added to the next Special Governing Council Meeting

Dr. David Schneider requested a motion:

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Introduction of the New Governing Council members

Induction by Judge John Chavez – Valencia County Magistrate Judge

1. Sworn in Summer Ludwick
2. Sworn in Pam Skinner

APPROVAL of the July 5, 2022 Regular Meeting Minutes and the August 9, 2022 Regular Meeting Minutes as presented.

Dr. David Schneider requested a motion: No changes were made

Ralph Mims moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

Superintendent and Founders Report:

Mr. Ogas I would like to welcome the new Governing Council members. We will need to set up a time to have a workshop. Approximately 3 to 4 hours. We will also need to have a Special Governing Council Meeting to re-organize the Governing Board and approve the financial reports. The workshop will be to bring you up to date on all the training that need to be done. I would like to talk to you about the school and bring you up to date with all that is going on. We will need to go over the Open Meetings Resolution. An example is in this evening packet for your review. We will be going over the school budget and the selected President will need to select two Governing members to work on the finance committee.

ACTION ITEMS

Dr. David Schneider requested a motion:

- a. Approval of the July 2022 Check listing/budget report - Tabled for the next meeting
- b. Approval of the July 2022 Revenue listing - Tabled for the next meeting
- c. Approval of Budget Adjustment Request as needed - Not needed this month
- d. Approval of the new contract with Herrera Transportation – Addition to the original contract for another bus.

Dr. David Schneider requested a motion: No discussion was done

Catherine Smith moved to approve the agenda as presented with changes seconded by Catherine Smith. There being no discussion, Dr. Schneider called for a vote. Motion passed unanimously.

A Roll Call vote was taken Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider Yes

e. **Acknowledgement of Dr. David Schneider's Resignation**

Mr. Ogas, Thank you for 8-9 year of service on the Governing Board. You will be greatly missed. Dr. Schneider – I want to make it clear I am not leaving for any other reason then personal. It is not the quality of the school, or anything else. The Governing Councils main priority is the students they come first. I am just getting old.

f. Acknowledgement of Ralph Mims Resignation

Mr. Ogas, thank you Ralph for stepping in and working on the Governing Council. Thank you for all your work on the community.

ANNOUNCEMENT OF MEETING

Special Workshop for Governing Council members (NO ACTION WILL BE TAKEN) Monday September 19, 2022 @ 6:00 pm Portable 18.

Special Governing Council meeting late September is to be determined.

The next regular meeting – to be determined
Finance meeting to be held at In Person and Zoom
Regular meeting to be held at In Person and Zoom

ADJOURNMENT

Dr. David Schneider requested a motion to adjourn:

Ralph Mims moved to approve to adjourn at 7:31 pm, seconded by Catherine Smith. There being no discussion, Ms. Chavez called for a vote. Motion passed unanimously.

A Roll Call vote was taken: Catherine Smith – Yes Ralph Mims – Yes Dr. David Schneider – Yes

Approved this October 17, 2022.
Signed:

Dr. David Schneider

Dr. David Schneider

Attest: *Donna Thomas* dt