



New Mexico Public Education Commission (PEC)

Governing Body Change Notification Request FORM

Submit this form and all supporting documents to charter.schools@ped.nm.gov

The Charter Contract was entered into by and between the New Mexico Public Education Commission (PEC) and New America School-Las Cruces, hereafter "the School," effective on 3/9/2023

Current Governing Body Officers:

Chair/President: Susie Kimble

Vice Chair/Vice President: Roberta Stathis

Secretary: TBD on April 13, 2023 after vote

Current Governing Body members (non-officers): Oscar Juarez, Julia Rivera-Tapia

New Governing Body member(s) and position(s), please include contact information such as

phone number(s) and email(s): Adam Amador, (505) 697-8454 Work:(575) 988-0923 Email:

dragamador@gmail.com Address: 700 Guinevan, Bayard, New Mexico, 88023

Jesus Lozoya, email: jlozoya096@icloud.com Cell: (575)640-8502 Address: 2576 Centennial Street, Las Cruces, NM 88011

Number of personnel changes and governing body changes submitted to PEC in the last 12 months: 1, this is the second

The School's Governing Body notification is hereby submitted by:

Margarita Porter, 

3/22/2023

Charter School Representative

Date


School Amendment Approval (electronic signature governing board chair):

Click to enter signature

Click or tap to enter a date.

Governing Board Chair/President

Date

 **For PEC/CSD use only** _____

PEC Meeting Date: Click or tap to enter a date.

Governing Body Notification Form, Adopted by PEC 12.16.22



*Our Mission:
To empower all students, especially the
academically underserved with the
educational support they need to reach
their potential, succeed in life and
realize the
American Dream.*

**New America School-Las Cruces
General GC Meeting
Thursday, March 9, 2023
207 S. Main St.
Las Cruces, NM 88001
5:00 PM**

AGENDA

Meeting may be accessed via zoom or in-person

To join Zoom Meeting:

<https://us06web.zoom.us/j/88238897692?pwd=bXdWdm9ZMytSc1Z3Y0lGS0ZvbEZJUT09>

Meeting ID: 882 3889 7692

Passcode: wnk6Ye

Students of the Month

- a) Call to order
- b) Pledge of Allegiance
- c) Mission Statement
- d) Public Input

Action Items

1. Approval of the agenda
2. Approval of the minutes of February 9, 2023
3. Discussion and action regarding financial reports and BARs for February
4. Discussion and action regarding new members

Information Items

1. Board Training
2. Cannabis Appeal status
3. Superintendent's Report
4. Adjournment

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 mporter@lcnas.org at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact mporter@lcnas.org if a summary or other type of accessible format is needed.

Martha Valdez

From: Martha Valdez
Sent: Thursday, February 9, 2023 3:27 PM
To: Susie Kimble; Margarita Porter
Subject: Resignation

Margarita and Susie

Please accept my resignation effective March 2023.

I need to step down from the governing board. It has been a pleasure to be a part of such a great school and to see so many students lives changed by people who truly care about their success. My work and personal life are keeping me extremely busy and it's time someone else take my place. I walk away from this knowing I made a difference in so many dreams and want to say THANK you for all your work it's been an amazing experience. I wish New Americas continued success in years and years to come. Margarita you are an amazing leader and the students and governing board are lucky to have you lead.

I will join the meeting tonight and this will be my last.

Martha



AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF)

I, Dr. Adam Amador, after being duly sworn, state:

1. My name is Adam Amador and I reside in Las Cruces, New Mexico.
2. I am a member of the governing body of the [insert name of school] in New America School, 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 [insert name of school]'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.

[Signature]
[Signature]

7-5-2023
Date

Dr. Adam Amador
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 5th day of April, 2023

[Notary ~~STATE~~ OF NEW MEXICO
NOTARY PUBLIC
TRUDY ISAACKS
COMMISSION # 1101224

[Signature]
NOTARY PUBLIC

My commission expires: February 14, 2026

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF)

I, Jesus Lozoya Jr., after being duly sworn, state: New Mexico

1. My name is Jesus Lozoya Jr. and I reside in Las Cruces, New Mexico.

2. I am a member of the governing body of the [insert name of school] in New America Las Cruces, 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 [insert name of school]'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.

[Signature]
Jesus Lozoya Jr.
[Print]

4/17/23
Date

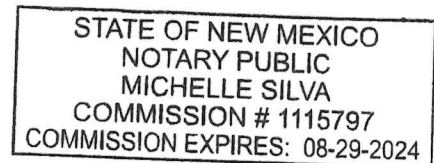
VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 17 day of April, 2023.

[Notary Seal:]

Michelle Silva
NOTARY PUBLIC

My commission expires: 8/29, 2024



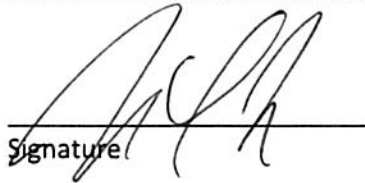
ASSURANCES

My name is Jesus Lozoya Jr. and I reside in Las Cruces NM. I am a member of the governing body for New America School a charter school which is located at Las Cruces, 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.

Jesus Lozoya Jr.
Printed Name


Signature

4/10/23
Date

ASSURANCES

My name is Dr. Adam Amador and I reside in Las Cruces, NM. I am a member of the governing body for New Americas School a charter school which is located at 207 S. MAIN. 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.
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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.

Dr. Adam Amador
Printed Name

AAH
Signature

3.27.2023
Date

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the New America School-Las Cruces, located in Las Cruces, New Mexico.


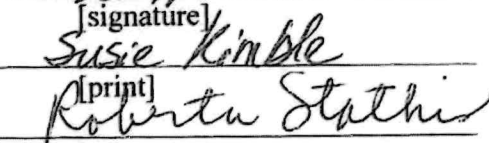
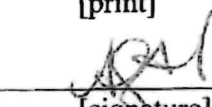
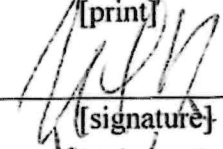
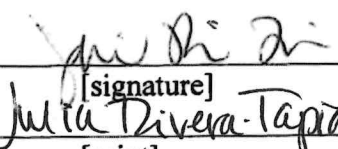
In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.


We make this statement as part of New America School-Las Cruces's application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

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

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

THE FOLLOWING MEMBERS OF THE NEW AMERICA SCHOOL-LAS CRUCES GIVE THE FOREGOING STATEMENT THIS 9 DAY OF MARCH, 2023

1. 
[signature]
Susie Kimble
[print]
2. 
[signature]
ROBERTA STATHIS
[print]
3. 
[signature]
Dr. Adam Arnsper
[print]
4. 
[signature]
Jesus Lozano
[print]
5. 
[signature]
Julia Divera-Tapia
[print]

6. 

[signature]
Oscar Juarez Jr

[print]

7. _____
[signature]

[print]

Attach additional pages if membership exceeds five.

CERTIFICATE OF GOVERNING BODY VOTE

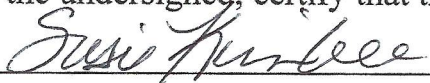
This document certifies that on March 9, 2023 at 5:35 pm., a meeting of the Governing Body of New America School-Las Cruces, a New Mexico public charter school, was held at 207 S. Main Street, Las Cruces, NM 88001. The meeting and all votes were conducted in compliance with the New Mexico Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was voted 6 in favor and 0 opposed to accept both Adam Amador and Jesus Lozoya as members of the NAS-LC Governing Council.

The members voting in favor were: Susie Kimble, Roberta Stathis, Julia Rivera-Tapia, Oscar Juarez, Jesus Lozoya and Adam Amador.

The members voting in opposition were: None

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



Susie Kimble

Board President