

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

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

NUMBER OF CURRENTLY SEATED GOVERNING BOARD MEMBERS: 5

RESIGNATION

EFFECTIVE DATE OF RESIGNATION, AS PROVIDED ON THE WRITTEN NOTICE FROM THE RESIGNING BOARD MEMBER: 4/10/2023

NAME OF INDIVIDUAL RESIGNING: Alejandro Andry

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: 4/10/2023

NAME OF INDIVIDUAL BEING DESIGNATED: Nicole Edmond

HOME ADDRESS: 5824 Couble Fls San Antonio, TX 78253

PHONE NUMBER: 914-413-5559

EMAIL ADDRESS: nicolermanalo@gmail.com

NAME OF BOARD MEMBER BEING REPLACED: Alejandro Andry

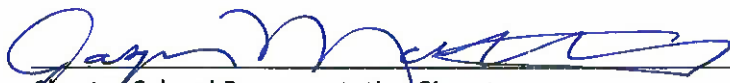
REQUEST FOR EXTENSION:

VOTE NOT TO REPLACE MEMBER:

Submit this form and all supporting documents to [charter.schools@state.nm.us](mailto:charter.schools@state.nm.us)

The School's Governing Body Member Change Amendment is hereby submitted by [Denise Garcia] on [4/21/2023], and affirms the school meets the following eligibility criteria:

- Amendment must be submitted to the PEC within 30 days of change in membership; and
- The school's governing board is in compliance with all reporting requirements.

  
\_\_\_\_\_  
Charter School Representative Signature

4/21/2023

\_\_\_\_\_  
Date

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

Approved  Denied

\_\_\_\_\_  
Chair, Public Education Commission

\_\_\_\_\_  
Date

# THE BOARD OF DIRECTORS THE GREAT ACADEMY

## Regular Meeting

12:00 pm – Monday, April 10, 2023

The GREAT Academy

6001 Suite A San Mateo Blvd NE, NM 87109

<https://us02web.zoom.us/j/85903997941?pwd=QTkvcmZ3emJuUjh2clBHMUZqeWhUdz09>

(Zoom Link)

### Officers:

Mr. Henry Douglas Jr, President  
Mr. Michael Pitts, Vice President  
Mr. Alejandro Andry, Secretary

### Members:

Mr. Stacey Boyd  
Mrs. Suzette Gee

## AGENDA

- |      |   |                               |
|------|---|-------------------------------|
| 1.   | CALL TO ORDER   | Henry Douglas Jr, President   |
| 2.   | ROLL CALL   | Alejandro Andry, Secretary    |
| 3.*  | DISCUSSION & POSSIBLE ACTION ON 4/10/2023 AGENDA  | Henry Douglas Jr, President   |
| 4.*  | DISCUSSION & POSSIBLE ACTION ON REGULAR MEETING MINUTES 3/13/2023                                       | Henry Douglas Jr, President   |
| 5.   | OPEN FORUM [Timed Item: Each individual signing to speak in the open forum has 3 minutes each to do so] | Henry Douglas Jr, President   |
| 6.*  | DISCUSSION & POSSIBLE ACTION NEW MEMBER   | Henry Douglas Jr, President   |
| 7.*  | DISCUSSION & POSSIBLE ACTION MEMBER RESIGNATION   | Henry Douglas Jr, President   |
| 8.*  | DISCUSSION & POSSIBLE ACTION BOARD SECRETARY  | Henry Douglas Jr, President   |
| 9.   | FINANCE COMMITTEE REPORT  | Michael Pitts, Vice President |
| 10.* | DISCUSSION & POSSIBLE ACTION ON CHECK LISTINGS/BANK RECONCILIATION                                      | Chris Gilman, Bus. Mgr (K-12) |
| 11.* | DISCUSSION & POSSIBLE ACTION ON BARS  | Chris Gilman, Bus. Mgr (K-12) |
| 12.  | UPCOMING REGULAR MEETING  | Henry Douglas Jr, President   |
| 13.* | ADJOURN   | Henry Douglas Jr, President   |

### \*ACTION ITEM

To get a copy of the agenda or to attend virtually, please contact Denise Garcia at [degarcia@thegreatacademy.org](mailto:degarcia@thegreatacademy.org). Individuals with disabilities who need any form of auxiliary aid or service to attend or participate in this meeting virtually, please contact Denise Garcia at [degarcia@thegreatacademy.org](mailto:degarcia@thegreatacademy.org). at least one week prior to the meeting or as soon as possible. Upon request public documents will be provided in various accessible formats.

**Alejandro J. Andry**  
810 Palmas Altas Dr SE, Rio Rancho, NM 87124

April 7, 2023

The GREAT Academy Board Members  
The Great Academy  
6001-A San Mateo Blvd NE.  
Albuquerque, NM 87109

Dear Members of The GREAT Academy board,  
I would like to notify you that I will be resigning my tenure as Secretary of the Board of Directors, effective 4/10/2023.

I appreciate the opportunity I was given to invest in the ongoing education of the youth of Albuquerque through The GREAT Academy.

With regards,  
Alejandro J. Andry

### CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on April 10, 2023 at 12 p.m., a meeting of the Governing Body of The GREAT Academy, a New Mexico public charter school, was held at 6001-A San Mateo Blvd NE Albuquerque, NM 87109 (virtually). 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 in favor and 0 opposed to the approval of Nicole Edmond as a TGA Board member.

The members voting in favor were: Henry Douglas Jr., Ret. Col. Michael Pitts, Alejandro Andry, Suzette Gee.

The members voting in opposition were: n/a

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

Alejandro Andry  
2F4C52A5F90945A...

Alejandro Andry

Secretary

## ASSURANCES

My name is Nicole Edmond and I reside in 5824 Couble Fls San Antonio, TX 78253. I am a member of the governing body for The GREAT Academy a charter school which is located at Albuquerque, New Mexico, 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.

**Nicole Edmond**

Printed Name

Nicole  
Edmond

Signature

Digitally signed by Nicole  
Edmond  
Date: 2023.04.10 15:40:33  
-05'00'

**4/10/2023**

Date

**AFFIDAVIT OF GOVERNING BODY MEMBER**

pl Texas  
STATE OF NEW MEXICO )  
pl Bexar )  
COUNTY OF BERNALILLO)

I, Nicole Edmond, after being duly sworn, state:

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

Nicole Rae Edmond  
[Signature]

4/10/2023  
Date

Nicole Rae Edmond  
[Print]

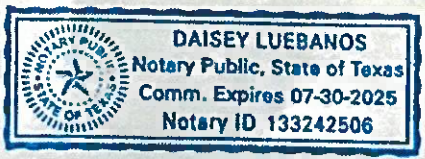
**VERIFICATION**

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 10 day of April, 2023.

[Notary Seal:]

Daisy Luebanos  
NOTARY PUBLIC

My commission expires: July 30, 2025.



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

We, the undersigned, make up the governing body of The GREAT Academy, located in 6001-A San Mateo Blvd NE Albuquerque, New Mexico.

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

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

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

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

THE FOLLOWING MEMBERS OF THE GREAT ACADEMY GIVE THE FOREGOING STATEMENT THIS 10<sup>th</sup> DAY OF APRIL 2023.

1. DocuSigned by:  
*Henry Douglas Jr.*  
6773C882FCA7417...  
[signature]  
Henry Douglas Jr.

2. DocuSigned by:  
*Michael Pitts*  
5C17ABF82700410...  
[signature]  
Michael Pitts

3. DocuSigned by:  
*Nicole Edmond*  
856B363A3E86424...  
[signature]  
nicole edmond

4. DocuSigned by:  
*Suzette Gee*  
70D571E3A4E048E...  
[signature]  
Suzette Gee

5. DocuSigned by:  
*Stacey Boyd*  
8BE1E2BB28A14FE...  
[signature]  
Stacey Boyd

[print]

Attach additional pages if membership exceeds five.