

New Mexico Public Education Commission (PEC)

Governing Body Member Change Notification Instructions

Purpose: To notify the Public Education Commission (PEC) of a change in a member of the school's Governing Body.

Submission Deadline: Changes to the Governing Body membership do not require prior approval of the PEC; however, notice must be received within 30 calendar days of the change.

Notifications completed 14 days prior to the next PEC meeting will be placed on the next agenda. Notifications of this type are typically placed on the consent agenda; however, any notification may be removed from the consent agenda and moved to the regular agenda for full discussion and possible action by the PEC.

Meeting minutes of the governing board of the school and the PEC will serve as an amendment to, or compliance with, the charter contract regarding this membership change. The documentation will be added to the board of finance documentation on file with CSD.

The school must provide:

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□ Fully completed form
□ Approved board minutes or certification of the board's vote accepting the new member
□ Resignation Letter or board meeting minutes removing the previous member
□ Statement of Governing Body Member to Consult with PED
□ Affidavit of Governing Body Member
□ Assurances of Governing Body Member

Contact charter.schools@state.nm.us with questions about completing or submitting documents.

Governing Body Member Change Notification 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 December of 2021.

Current Governing Body Members and Positions: Susie Kimble, President; Roberta Stathis, VP; Julia Rivera-Tapia, Sec.; Oscar Juarez, Member; Jesus Lozoya, Member

New Governing Body Member(s) and Position(s): Click or tap here to enter text.

Contact information for New Governing Body Member(s) (phone, email): Click or tap here to enter text.

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: Resignation of Adam Amador

Effective Date: 6/8/2023

The school's notification is hereby submitted by:

Signature of School Representative:	Date: <u>4/88/33</u>	
Signature of Governing Board Chair: <u>Subolikelle</u> Date: <u>6/28/23</u>		
For PEC/CSD use only		
PEC Meeting Date:		
Agenda: □ Consent (typical) □ Regular	(unusual circumstance)	
The school's notification was: ☐ Accepted	☐ Rejected (provide reason)	
Electronic signature of CSD Director:	Date:	

June 8, 2023

Dear Ms. Porter,

I am tendering my resignation effective immediately to the New America School Governance Council.

Thank you for the opportunity to serve you and the students.

Kindest Regards,

Dr. Adam Amador