



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 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.

Information provided by the School:

- Fully completed form
- Approved board minutes or certification of the vote taken by the board 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@ped.nm.gov if you have questions about completing or submitting documents.



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 Turquoise Trail Charter School, hereafter "the School," effective on 7/1/2020

Current Governing Body Officers:

Chair/President: Sammi Triolo

Vice Chair/Vice President: Victoria Schweizer

Secretary: Hannah Mazur

Current Governing Body members (non-officers): Alejandra Rodriguez - Treasurer, Amber Maes, Matt Pahl, Ruth Center, Miranda Mascarenas,

Resigned or removed Governing Body member: Lorenzo Dominguez

New Governing Body member(s) and position(s), please include contact information such as phone number(s) and email(s): N/A

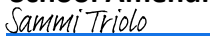
Number of personnel changes and governing body changes submitted to PEC in the last 12 months: 3

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


Chris Cole (Jun 9, 2023 15:45 MDT)
Charter School Representative

Jun 9, 2023
Date

School Amendment Approval (electronic signature governing board chair):


Sammi Triolo (Jun 9, 2023 17:19 MDT)
Governing Board Chair/President

Jun 9, 2023
Date

For PEC/CSD use only

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

Agenda:

- Regular
- Consent

Notification Number: Click or tap here to enter text.

Number of personnel changes in last 12 months: Click or tap here to enter text.

The Governing Body Notification was:

- Approved
- Denied (see transcript)

Electronic signature of CSD:

CSD

Click to enter signature

Date

Click or tap to enter a date.

With gratitude,
-Sammi

On Fri, May 19, 2023 at 7:10 AM Lorenzo Domínguez <lorenzodom1@gmail.com>
wrote:

Sammi,

First and foremost, I would like to thank you and our colleagues on the Governance Council for their hard work and service. It has been a pleasure and a great learning experience to serve on the Council for the last couple of years.

After much contemplation and an assessment of our family's needs, I have decided to step down from my role as a Governance Council member effective immediately (as of May 19, 2023).

Unfortunately, the Monday meeting times consistently made it difficult for me to find a balance between the Council and the limited family time we had during my wife's days off from work. Moreover, most recently trying to find time to fulfill the PED's training requirements for eight hours of training simply highlighted for me that my tenure on the Council is no longer tenable, because I need to prioritize family and work responsibilities above all else. As I have mentioned before, I believe it is important to ensure that any future board member is fully aware of the time commitment being asked of him or her. Even after finishing the revision of the by-laws, we moved into the executive director search and transition, and then there is the establishment of the middle school. So, it seems that demands have increased, rather than diminished. I am impressed by and grateful for all the time that other members are able to commit to the Council.

It has been an absolute honor to serve on the Council and I am grateful for all the work, time and sacrifices that are made by all the members.

Sincerely,



LORENZO DOMINGUEZ
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haciendadominguez.com
lorenzo@haciendadominguez.com

