



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 or members of the school's Governing Body. The school may report multiple member resignations/removals and designations on the same form.

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. Vacancies must be filled within 45 days; one 30-day extension may be requested.

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:

- 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@ped.nm.gov 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 , 21st Century Public Academy hereafter "the school," effective on .

Current Governing Body Members and Positions: Art Silva, President
Lora Sedore, Member

Anne Desidero, Member

Natalie Maes, Member

Greg Guitierrez, Member

Governing Body Member(s) Resigning or Removed: Gary Boyd, Vice President
Vicente Vargas, Secretar

New Governing Body Member(s) and Position(s):

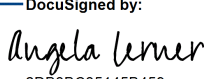
Contact information for New Governing Body Member(s) (phone, email):

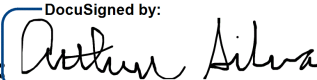
Is the school requesting an extension to fill a vacancy: yes no
If so, provide date of vacancy:

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

Effective Date:

The school's notification is hereby submitted by:

Signature of School Representative:  **Date:** 6/6/2024
DocuSigned by: 2D638C35145B458...

Signature of Governing Board Chair:  **Date:** 6/7/2024
DocuSigned by: A982D82BD0CC434...

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:**



Angela Lerner <alerner@21stcenturypa.com>

Fwd: Vicente Vargas GC Resignation

Mary Tarango <mtarango@21stcenturypa.com>
To: Angela Lerner <alerner@21stcenturypa.com>

Tue, Apr 30, 2024 at 7:49 AM

----- Forwarded message -----

From: **Vicente Vargas** <v.vargas@nmhca.org>
Date: Mon, Apr 29, 2024 at 1:33 PM
Subject: Vicente Vargas GC Resignation
To: Art Silva <art_silva@hotmail.com>, Mary Tarango <mtarango@21stcenturypa.com>

Hello Art and Mary: please accept this communication as my resignation from the 21st Century Academy Governing Council effective May 24, 2024. Representing a parent's perspective on this board has been an honor and privilege. Thank you for affording me this incredible opportunity.

Best VV

My working hours may not be your working hours. Please do not feel obligated to reply outside of your regular work schedule.

Vicente Vargas
Executive Director
New Mexico Health Care Association
New Mexico Center for Assisted Living
o: 505-880-1088
c: 505-710-8560





Angela Lerner <alerner@21stcenturypa.com>

Fwd: Resining from the Board

Mary Tarango <mtarango@21stcenturypa.com>
To: Angela Lerner <alerner@21stcenturypa.com>

Wed, May 8, 2024 at 10:52 AM

----- Forwarded message -----

From: **Gary Boyd** <gsoldme@gmail.com>
Date: Wed, May 8, 2024 at 9:37 AM
Subject: Resining from the Board
To: Art Silva <art_silva@hotmail.com>, Mary Tarango <mtarango@21stcenturypa.com>

Good morning, Mary and Art,

I am writing this email to give you my official resignation letter From the governance Council. My last day as a GC member will be May 31, 2024. It has been my extreme pleasure to serve on this council with both of you and with everybody that has served with me. I know that the school is in very capable hands and it will be just as strong without me. Thank you for your support over the years.

I will always hold a place in my heart for 21st Century which means that I will always be available for anything that either one of you would ever need for the school or personally.

Thank you

Gary Boyd
505-350-6936

**21st. Century Public Academy
Governance Council Meeting
May 16, 2024**

Members Present: Art Silva, President
Gary Boyd, Vice President
Vicente Vargas, Secretary
Lora Sedore, Member
Greg Gutierrez, Member
Natalie Maes, Member

Members Absent: Anne Desiderio, Member

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
Jennifer Elliot, Special Education Director
Aaron Savoia, Vigil Group
Kathy Potter
Megan Herren, Teacher
Iona Dundas, Student
Arianwen Dundas, Student

Governance Council called to order by Art Silva, President at 5:33 pm

Roll Call:

- Quorum met.

Approval of Agenda

- Motion to Approve – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Approval of Previous Governance Council Meeting Minutes of April 18, 2024

- Motion to Approve – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Open Forum – Student Council members Iona Dundas and Arianwen Dundas presented policy change for student dress code for 2024-2025 school year. Mary Tarango suggested that this item be put on the June 20, 2024 agenda.

Presentation and Discussion of Budget Reports – Aaron Savoia reported on all budget reports for April, 2024.

- Motion to Approve Cash Disbursements and Bank Reconciliation – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved
- Motion to Approve BARS – Lora Sedore
580-000-2324-0061-I
580-000-2324-0062-I
580-000-2324-0063-I
2nd – Gary Boyd
Motion Unanimously Approved

Discussion and Possible Action of Medicaid School-Based Services Contract for 2024-2025 – Angela Lerner presented 2024-2025 contract for Medicaid.

- Motion to approve – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of Title 1 2024-2025 Application – Angela Lerner stated that the application for next school year is for \$142,090.

- Motion to Approve – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of FAEA 2024-2025 Application

- Motion to Approve – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of 2024-2025 Calendar with 166 Instructional Days – Mary Tarango reported on status of 2024-2025 calendar.

- Motion to Approve Calendar with 166 Instructional Days – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of 2024-2025 Budget – Aaron Savoia presented 2024-2025 School Budget.

- Motion to Approve – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Aaron will be sending out documents to be signed by Board Members.

Presentation and Discussion of Special Education Director's Report - Jennifer Elliot reported on the Special Education Program.

Presentation and Discussion of Principal's Report – Jeremy Peckens reported on all items.

Presentation & Discussion of COO Report – Angela Lerner reported on all items.

Presentation & Discussion of Superintendent's Report – Mary Tarango reported on all items.

Resignation of Board Members

Vicente Vargas

Gary Boyd

Art Silva thanked Gary and Vicente for all their hard work. Lora Sedore also thanked both for serving on the Board.

Next Meeting

- June 20, 2024 at 5:30 pm

Motion to Adjourn

- Motion to adjourn – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Meeting adjourned at 6:42 pm