



## 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](mailto: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](mailto:charter.schools@ped.nm.gov)

The Charter Contract was entered into by and between the New Mexico Public Education Commission (PEC) and Rio Grande Academy of Fine Arts, hereafter "the school," effective on 7/1/2022.

**Current Governing Body Members and Positions:** Kathy McClendon, President; Dr. Susan McConnell, Vice President; Amer Child, Member; Oren Ran, Treasurer; Dana Flores, Member; Corinne Teller, Member

**Governing Body Member(s) Resigning or Removed:** Resigned: Christine Mya-San

**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.

**Is the school requesting an extension to fill a vacancy:**  yes  no

**If so, provide date of vacancy:** 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:** 3

**Effective Date:** 6/26/2024

**The school's notification is hereby submitted by:**

**Signature of School Representative:**  **Date:** 8/12/24

**Signature of Governing Board Chair:** Kathy McClendon,  **Date:** 8/11/2024

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**For PEC/CSD use only**

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**PEC Meeting Date:**

**Agenda:**  Consent (typical)  Regular (unusual circumstance)

**The school's notification was:**  Accepted  Rejected (provide reason)

**Electronic signature of CSD Director:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Dear Kathy and the Board of Rio GAFA,

This email represents my official notice of resignation from my Board position which has been made final on the 26th day of June, 2024.

It has been with great pleasure to be alongside the individuals of this great organization. I cherish the experience and the many hours spent together.

I wish much success to Rio GAFA and am so very proud of having been a part of this organization.

Kind regards,

Christine Mya-San

314.413.3724

[christine.myasan@gmail.com](mailto:christine.myasan@gmail.com)