



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
Click or tap to enter a date..

Current Governing Body Members and Positions: Art Silva, President Lora Sedore, Member
Natalie Maes, Member Greg Gutierrez, Member

Governing Body Member(s) Resigning or Removed: Anne Desiderio, 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.

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: 8/22/2024

The school's notification is hereby submitted by:

Signature of School Representative: Mary Larung **Date:** 8/23/24

Signature of Governing Board Chair: Art Silva **Date:** 8/23/24

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:** _____

I am writing to submit my resignation as a member of the board of directors of 21st Century Charter School . My last board meeting will be July 2024. I have enjoyed my experience and meeting other dedicated members and administrators. However, the children's schedules and the board meeting schedule have been difficult to balance and now having children in two different schools will make it impossible to attend the meetings. It has been a pleasure working with the board members and administration this year.

Here are a few observations and suggestions that may help with continuing to improve the school. Most of these observations are from parent perspective. And a few suggestions from a board member.

- Increased supervision on playground, lunchroom, afterschool program and bathrooms (without violating privacy)
- Chromebooks used only in school, allowing permission for bringing home for specific projects
- Parent Plus Web Site would be more useful if grades were entered accurately and timely. It could also be used as grade checks, saving time not needing teachers and athletes go obtain signatures for each subject.
- Clearly and fairly stated consequences for specific behaviors applied consistently.
- Additional information on how teachers determine grades so that parents and students can better know the grading process and timelines.

Provide more choices during Aftercare such as chess club, book club, outdoor games.

- Outdoor equipment for middle school, basketball hoops. benches, picnic tables.
- Community service projects built into OSI, for example, animal shelter projects, food baskets.
- Advanced notice for possible litigation stemming from parent, teacher or staff dissatisfaction.
- Resumes on new hires for information only, not decision making as this is the Superintendents responsibility.

Thank you again for the opportunity to serve as a member of the board.

Anne Desiderio

**21st Century Public Academy
Governance Council Meeting
August 22, 2024
Posted August 16, 2024
Meeting will be held Virtually at 5:30 pm
4300 Cutler NE
Albuquerque, NM 87110**

Call Meeting to Order

Roll Call

Approval of Agenda

Approval of Governance Council Minutes

July 17 Special Virtual Meeting

Open Forum

- I. Presentation and Discussion of Budget Reports
- II. Discussion and Possible Action
 - Cash Disbursements – June
- III. Discussion and Possible Action
 - Bank Reconciliation – June
- IV. Discussion and Possible Action of BAR's
 - 580-000-2425-0002-I – Capital Outlay
 - 580-000-2425-0003-IB – Direct Grant (Food Services)
- V. Officer Elections and Committee Selections
 - President Election
 - Appointment of Interim Vice President and Secretary
 - Committee Appointments
- VI. Discussion and Possible Action
 - Internal Controls
- VII. Discussion and Possible Action
 - Employee Handbook
- VIII. Discussion and Possible Action
 - Student Handbook
- IX. Discussion and Possible Action of Additional Facilities/Building
 - Adjacent Building
 - Currently Rented Land (Playground/Portable Area)
- X. Presentation and Discussion of Special Education Director

- XI. Presentation and Discussion of Principal's Report
- XII. Presentation and Discussion of Superintendent's Report
- XIII. Resignation of Board Member
Anne Desiderio
- XIV. Vote to Adjourn Meeting

Next Meeting September 19th, 2024

Pursuant to the 21st Century Public Academy Governance Council Open Meeting Policy Resolution of 4-18-24-1

- Proper and required notification to the public has occurred.
- If you wish to attend contact 21st Century Public Academy Office at telephone number (505) 254-0280 for further information
- If you are an individual with a disability who is in need of a reader; amplifier; qualified sign language interpreter; or any other form of auxiliary aid or service to attend or participate in the meeting, please contact 21st Century Public Academy at (505) 254-0280 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact 21st Century Public Academy at (505) 254-0280 if a summary or other type of accessible format is needed.