



## 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 ACES Tech Charter School, hereafter "the school," effective on 7/1/2020.

**Current Governing Body Members and Positions:** Vic Berniklau Treasurer; Ruth Bouldes, Vice Chair and Secretary; Theresa A. Carson; Judy Labovitz; Jeff Blair; Jonathan Johnson; Warren Wilhelm, Chair.

**Governing Body Member(s) Resigning or Removed:** Theresa A. Carson

**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.

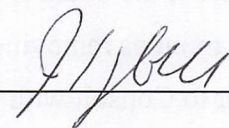
**Is the school requesting an extension to fill a vacancy:**  yes  no

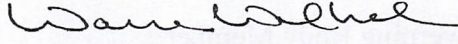
**If so, provide date of vacancy:** Click or tap here to enter text.

**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:** 9/1/2024

**The school's notification is hereby submitted by:** Dr. Warren Wilhelm

**Signature of School Representative:**  **Date:** 9/8/24

**Signature of Governing Board Chair:**  **Date:** 9/1/2024

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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:** \_\_\_\_\_

**FW: Theresa A. Carson Board Resignation letter**

warren wilhelmconsulting.com <warren@wilhelmconsulting.com>

Fri 8/30/2024 2:26 PM

To: Brown, Melissa, PED <Melissa.Brown@ped.nm.gov>

Cc: rbouldes <rbouldes@aol.com>; Jeron Campbell <jeron@acespublicschools.org>

Missy, Jeron is sending the Change Notification form. Theresa A. Carson is aka Anne Young.

Warren

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**From:** Anne Young <tc2young@yahoo.com>

**Sent:** Monday, July 29, 2024 11:37 AM

**To:** warren wilhelmconsulting.com <warren@wilhelmconsulting.com>

**Subject:** Board Resignation

July 29, 2024

Greetings Warren,

Per our conversation after our last Governing Board meeting July 11, 2024; I am writing to you today to officially resign from ACES Tech Charter School Governing Board effective, September 1, 2024.

My other commitments have become too great for me to fulfill the requirements of my position as a board member, and I believe it is best for me to make room for someone with the time and closer proximity to Albuquerque to serve in this capacity.

It has been a pleasure being a part of this Governing Board since 2021. I am very proud of all we have accomplished and have no doubt the board will continue these and greater successes in the future.

As I depart from the Board, I would like to offer the name of Diale Fomukong as a potential Board member; she is currently a Senior Planner at the Aviation Department and former Planning Development Coordinator for the Department of Economic Development for the City of Albuquerque. Her passion for education and connections within the City of Albuquerque would be an asset to the Board (I will forward her letter of interest, contact information, and resume for the Board's consideration).

Regards,

Theresa A. Carson