



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 Dream Dine' Charter School, hereafter "the school," effective on 7/1/2024.

Current Governing Body Members and Positions: Veronica Tso, President; Kerby Johnson, Vice President; Adam Begaye, Secretary; Cody Fetty, member; Talibah Begay, member

Governing Body Member(s) Resigning or Removed: None at this time

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

Contact information for New Governing Body Member(s) (phone, email): Lucinda Kitseallyboy, 505-947-0809, lkitseallyboy@gmail.com

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: 8 changes submitted to PEC within the last 12 months.

Effective Date: 2/19/2025

The school's notification is hereby submitted by:

Signature of School Representative: Nadine Chatter **Date:** 2/19/25

Signature of Governing Board Chair: [Signature] **Date:** 02/19/2025

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:** _____

DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL Special MEETING

Tuesday, February 18, 2025 —6 PM

Dream Diné Charter School, Shiprock, NM

Meeting ID:

Passcode: meeting

Dream Diné Charter School's Governing Council meets once per month on the fourth Monday at 6 PM. Due to COVID-19, board meetings will be held by teleconference. The Governing Council and employees of the Dream Diné Charter School shall meet via the Zoom meeting platform or at Dream Diné Charter School. Members of the public who wish to access this open meeting may do so by clicking on the Zoom link or calling the phone number listed above.

Our Mission

Dream Diné is a place-based elementary school where the Diné (Navajo) culture, language and history are the foundation of an experiential curriculum. Through a dual-language program, we will nurture strong, compassionate, bilingual young people who are committed to their personal and community health, wellness, relationships and progress.

Minutes

- A. Call Meeting to order @ 6:11 pm
- B. Roll Call
 - a. Governing Council Members:
 - i. Veronica Tso, President - Present
 - ii. Kerby Johnson, Vice President - Present
 - iii. Adam J. Begaye, Secretary - joined the meeting at 6:19 pm
 - iv. Cody Fetty, Member - Present
 - v. Talibah Begay, Member - joined the meeting at 6:15 pm
 - b. Staff
 - i. Nadine Chatto, Head Administrator - Present
 - ii. Charlotte Archuleta, Financial Manager - Excused, attending a conference
- C. Opening Comments: Mrs. Veronica Tso stated this is a time to be positive and to stay on the topic of education. Mrs. Chatto read the mission statement. Mr. Kerby Johnson read the agenda for the record.
- D. Approval of Agenda:
 - 1st motion** - Talibah Begay to approve the agenda
 - 2nd motion** - Adam Begaye
 - Favor: 5**
 - Oppose: 0**
 - Abstain: 0**
- E. Approval of Minutes

1st motion - Adam Begaye to take action, at next meeting, to approve the remaining minutes

2nd motion - Kerby Johnson

Favor: 5

Oppose: 0

Abstain: 0

F. Public Comments (limit time to 3 minutes) - None

G. Discussion and Possible Action Items

a. **Governing Council Membership:**

i. **New Membership - Lucinda Kitseallyboy**

Mrs. Tso introduced Lucinda Kitseallyboy and gave her the opportunity to speak about herself and her interest in Dream Dine' Charter School. Mr. Begaye thanked Mrs. Kitseallyboy for applying and taking an interest in Dream Dine' Charter School.

1st motion - Adam Begaye to confirm Lucinda Kitseallyboy as a new member to Dream Dine' Charter School

2nd motion - Cody Fetty

Favor: 5

Oppose: 0

Abstain: 0

H. Next Governing Council Meeting: Monday, February 24, 2025 @ 6 PM

I. Closing Comments: Mrs. Chatto congratulated Lucinda Kitseallyboy for being a part of the Dream Dine' Governing Council. She also announced that we will be meeting with the PEC on Friday concerning our Governing Council membership. Website needs a short bio and possibly a picture in the Governing Council section.

Next board meeting will be a hybrid.

Mrs. Lucinda Kitseallyboy thanked everyone for the votes and looks forward to working with everyone.

Mr. Adam Begaye is requesting the GC to pick a date in March and April for a board retreat. Add this to the regular GC meeting next week.

J. Adjournment: @ 6:47 pm

1st motion - Kerby Johnson to approve adjournment

2nd motion - Adam Begaye

Favor: 6

Oppose: 0

Abstain: 0

ASSURANCES

My name is Luannda L. Kiteu Ilyssa and I reside in Kirtland, NM. I am a member of the governing body for _____ a charter school which is located at Shiprock. I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF)

I, Lucinda L Kitspullgan, after being duly sworn, state:

1. My name is Lucinda L Kitspullgan and I reside in Kirtland, New Mexico.

2. I am a member of the governing body of the [insert name of school] in Shiprock, New Mexico.

3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.

4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.

5. I understand that as a member of the [insert name of school]'s governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.

[Handwritten Signature]
[Signature]

2-18-25
Date

Lucinda L Kitspullgan
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 18th day of February, 2025.

[Notary Seal:]

[Handwritten Signature]
NOTARY PUBLIC

My commission expires: 06/26/2025, 20 .

STATE OF NEW MEXICO
NOTARY PUBLIC
VERONICA D. TSO
COMMISSION # 1102114
MY COMMISSION EXPIRES 06/26/2025

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of the [insert name of school], located in Shiprock, New Mexico. Dream Wine

In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of [insert name of school]'s application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC. Dream Wine

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of Financial Custodian" must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE [INSERT NAME OF SCHOOL] GIVE THE FOREGOING STATEMENT THIS 25 DAY OF February 2023. 2025 Dream Wine

1. Lucinda L Kitseallyboy
[signature]
Lucinda L Kitseallyboy
[print]

2. _____
[signature]

[print]

3. _____
[signature]

[print]

4. _____
[signature]

[print]

5. _____
[signature]

[print]

Attach additional pages if membership exceeds five.