



## 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 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 J. Begaye, Secretary; Cody Fetty, Member; Lucinda Kitseallyboy, Member

**Governing Body Member(s) Resigning or Removed:** Talibah Begay

**New Governing Body Member(s) and Position(s):** none

**Contact information for New Governing Body Member(s) (phone, email):** none

**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:** 9 changes

**Effective Date:** 3/7/2025

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

**Signature of School Representative:** Nadine Chatto **Date:** 3/7/25

**Signature of Governing Board Chair:** [Signature] **Date:** 03/07/2025

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

**DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL MEETING**  
**Friday, March 7, 2025 —6 PM**  
**Dream Diné Charter School, Shiprock, NM**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81205673244?pwd=3U4qp5bfUSSualfHXUzmBSffIC1pg.1>

**One tap mobile**

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**Dial by your location**

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- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

**Meeting ID: 812 0567 3244**  
**Passcode: 213671**

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 @ 6:03 PM
- B. Roll Call -

- a. Governing Council Members:

- i. Veronica Tso, President Present
    - ii. Kerby Johnson, Vice President Present
    - iii. Adam J. Begaye, Secretary Present
    - iv. Cody Fetty, Member Present
    - v. Talibah Begay, Member Absent
    - vi. Lucinda Kitseallyboy Present

For the record, Mrs. Kitseallyboy was not listed on the agenda as a Governing Council member, but then was corrected and added to the list.

b. Staff

- |  |         |
|--|---------|
| i. Nadine Chatto, Head Administrator       | Present |
| ii. Charlotte Archuleta, Financial Manager | Absent  |

C. Approval of Agenda

1st Motion - Lucinda Kitseallyboy

2nd Motion - Cody Fetty

Question by Kerby Johnson - Notice of approval of minutes, we need to be approved during the regular board meeting.

Substitute motion by Kerby Johnson to defer D. Approval of Minutes: February 24, 2025 to the next regular meeting.

2nd motion - Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

D. Approval of Minutes: February 24, 2025 (deferred)

E. Executive Session: GC Board Membership

1st motion to enter into Executive Session by Lucinda Kitseallyboy

2nd motion by Kerby Johnson

Favor: 5

Oppose: 0

Abstain: 0

Entering at 6:13 PM

1st motion to exit Executive Session by Adam J. Begaye

2nd motion by Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

Exiting at 7:03 PM

F. Discussion and Possible Action Items

a. Membership - removal of member

1st Motion to remove Talibah Begay from the Governing Council, due to the insufficient paperwork documentation that was to be submitted in a timely manner to the Public Education Commission

2nd motion by Lucinda Kitseallyboy

Favor: 5


Oppose: 0

Abstain: 0

b. All actions taken during a time that the Board did not have sufficient membership will be up for confirmation.

Mrs. Tso gave the floor to Mrs. Chatto to briefly summarize the reason behind this. Mrs. Chatto: The actions that were taken during the time when the board

was not a full board. According to the PEC, we always have to have a five board membership when we are taking action on any kind of items on the agenda. The December 9, 2024 meeting only had 2 Governing Council members. From December 9, 2024 to February 3, 2025 we were insufficient as far as board membership. We did take votes on our actions. Our Bylaws state how many board members we have to justify a full board. According to the PEC, we have to go back and ratify those decisions. The information was given to all board members in their packets. We have discussed it and need to confirm it. Plus, we discussed all the assurances that we are aware and responsible for. Those include the performance framework, charter contract and finance responsibilities.

 (Assurances 3.C. Compliance) We need to make sure we all that we made decisions on and took action on are valid and ratified.

1st Motion to ratify the documentations and actions items that were taken place from the December date to the February date by Adam J. Begaye

2nd Motion by Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

(Further explanation) Discussion about assurances was made and included in the Assurance and checklist. This was a confirmation that was discussed with former board members on December 9, 2025. We are discussing with new members and will submit a form.

G. Next Governing Council Meeting: March 24, 2025

H. Closing Comments: Adam Begaye asking, "Have we identified dates to go over our bylaws? Yes, Cody Fetty had a question if the meeting he missed was counted against him. It did not count against him. Lucinda Kitseallyboy asked if she misses the 24th meeting, would that count against her. What is the policy? Nadine Chatto just informed her that she just needs to inform the GC President and/or Mrs. Chatto. We will then let other board members know. Mr. Johnson asked about valid votes if one member is missing. Mrs. Tso explained as long as we have a quorum, we are good. March 28, 2025 will be the date we have our one-day work session. Mr. Fetty will confirm at a later date.

I. Adjournment @ 7:36 PM

1st Motion by Adam J. Begaye

2ns Motion by Lucinda Kitseallyboy

Favor: 5

Oppose: 0

Abstain: 0

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**Agenda**

- A. Call Meeting to order
- B. Roll Call
  - a. Governing Council Members:
    - i. Veronica Tso, President
    - ii. Kerby Johnson, Vice President
    - iii. Adam J. Begaye, Secretary
    - iv. Cody Fetty, Member
    - v. Talibah Begay, Member
  - b. Staff
    - i. Nadine Chatto, Head Administrator

ii. Charlotte Archuleta, Financial Manager

- C. Approval of Agenda
- D. Approval of Minutes: [February 24, 2025](#)
- E. Executive Session: GC Board Membership
- F. Discussion and Possible Action Items
  - a. Membership - removal of member
  - b. All actions taken during a time that the Board did not have sufficient membership will be up for confirmation.
- G. Next Governing Council Meeting: March 24, 2025
- H. Closing Comments
- I. Adjournment