



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 3/27/2025.

Current Governing Body Members and Positions: Art Silva-President, Lora Sedore-Vice President, Natalie Maes-Secretary, Greg Gutierrez-Member, Darlene Stapleton-Member

Governing Body Member(s) Resigning or Removed: Natalie Maes

New Governing Body Member(s) and Position(s): Patrick Moser

Contact information for New Governing Body Member(s) (phone, email): Patrick Moser, pjmoser1@msn.com 505-269-8560

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: None

Effective Date: 3/27/2025

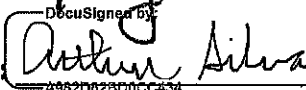
The school's notification is hereby submitted by:

Signature of School Representative:



Date: 4/3/25

Signature of Governing Board Chair:



Date: 4/3/25

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:** _____

**21st. Century Public Academy
Governance Council Meeting
March 27, 2025**

Members Present: Art Silva, President
Lora Sedore, Vice President
Greg Gutierrez, Member
Darlene Stapleton, Member
Pat Moser, Member

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Jennifer Elliot, Special Education Director
Aaron Savoia, Vigil Group
Kathy Potter, Recorder
Victor Kraft, Audit

Governance Council called to order by Art Silva, President at 5:30 pm

Roll Call:

- Quorum Met

Approval of Agenda

- Motion to approve Amenda Agenda – Lora Sedore
2nd – Greg Gutierrez
Motion Unanimously Approved

Approval of Governance Council Minutes of February 20, 2025

- Motion to approve previous Minutes of February 20, 2025 – Greg Gutierrez
2nd – Lora Sedore
Motion Unanimously Approved

Nomination of New Board Member Pat Moser

- Motion to nominate Pat Moser as New Board Member – Lora Sedore
2nd – Greg Gutierrez
Motion Unanimously Approved

Resignation of Board Member Natalie Maes

- Motion to accept resignation of Natalie Maes - Greg Gutierrez
• 2nd – Lora Sedore

Motion Unanimously Approved

Audit Review – Victor Kraft with OSA presented audit for fiscal year ending June 30, 2024. Victor Kraft explained how financials are reported and stated that the school received a clean audit opinion.

Presentation and Discussion of Budget Reports – Aaron Savoia reported on all budget reports for February, 2025.

- Motion to Approve Cash Disbursements and Bank Reconciliation for February, 2025 – Lora Sedore
2nd – Greg Gutierrez
Motion Unanimously Approved
- Motion to Approve BAR's – Lora Sedore
580-000-2425-0030-I
580-000-2425-0031-I
580-000-2425-0032-T
580-000-2425-0033-IB
2nd – Greg Gutierrez
Motion Unanimously Approved

SWREC MOE – Billing for Medicare/Medicaid – Mary Tarango reported on billing for Medicare/Medicaid

- Motion to Approve – Lora Sedore
2nd – Greg Gutierrez
Motion Unanimously Approved

Discussion and Possible Action to Move next GC meeting to April 24, 2025

- Motion to move next GC meeting to April 24, 2025 due to timing of planning allocation at NMASBO – Greg Gutierrez
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Update of Superintendent Search – Lora Sedore reported on Superintendent search. She stated that there are 14 applicants as of March 27, 2025.

Presentation and Discussion of Special Education Report - Jennifer Elliot reported on all items.

Presentation and Discussion of Principal's Report – Jeremy Peckens reported on all items.

Presentation and Discussion of Superintendent's Report – Mary Tarango reported on all items.

Next Meeting

- April 24, 2025 at 5:30 pm

Motion to Adjourn

- Motion to adjourn – Greg Gutierrez
2nd – Lora Sedore
Motion Unanimously Approved

Meeting Adjourned At 6:40



Mary Tarango <mtarango@21stcenturypa.com>

Resignation

4 messages

Natalie Maes <natalie.r.maes@gmail.com>

Sun, Mar 23, 2025 at 6:19 PM

To: Mary Tarango <mtarango@21stcenturypa.com>

03-23-2025

To Whom It May Concern,

I am writing to formally resign from my position with the Government Council for 21st Century Public Academy, effective immediately. This decision was not made lightly, as I have greatly valued my time working with the council and contributing to our shared mission of enhancing education for our students.

I am grateful for the opportunities I have had to collaborate with dedicated individuals and to be part of meaningful initiatives that have positively impacted our community. I appreciate the support and guidance I have received during my time here.

I wish the council continued success in the future. Thank you once again for everything.

Sincerely,
Natalie R Maes

Mary Tarango <mtarango@21stcenturypa.com>

Mon, Mar 24, 2025 at 8:13 AM

To: Art Silva <art_silva@hotmail.com>, Pat Moser <pjmoser@msn.com>, Mary Tarango <mtarango@21stcenturypa.com>, Darlene Stapleton <darlenestapleton@msn.com>, Lora Sedore <lora.sedore@gmail.com>, Greg Gutierrez <JUPenterprises@gmail.com>

FYI I will add to GC documents

[Quoted text hidden]

Mail Delivery Subsystem <mailer-daemon@googlemail.com>

Mon, Mar 24, 2025 at 8:13 AM

To: mtarango@21stcenturypa.com

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

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

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.

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 3rd DAY OF April, 2023 ~~2025~~

1. DocuSigned by:
[signature]
A982D09B9DCC434
[print]
Arthur Silva

2. DocuSigned by:
[signature]
AB4E4AB91E748B
[print]
Lara Sedore

3. DocuSigned by:
[signature]
D44017C4AB1468
[print]
Greg Gutierrez

4. Signed by:
[signature]
A72709E1B620A78
[print]
Darlene Stapleton

5. [signature]
[print]
Patrick Maser

Attach additional pages if membership exceeds five.

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF)

I, Amy Morga, after being duly sworn, state:

1. My name is Patrick Moser and I reside in Albuquerque, New Mexico.

2. I am a member of the governing body of the 21st Century Public Academy in Albuquerque, 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.

[Signature]
[Signature]

4/3/25
Date

Patrick Moser
[Print]

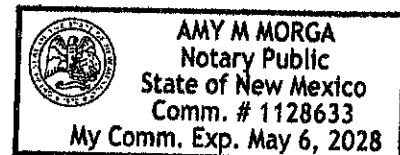
VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 3 day of April, 2025

[Notary Seal:]

[Signature]
NOTARY PUBLIC

My commission expires: 6/may, 2028



ASSURANCES

My name is Patrick Moser and I reside in Albuq. NM. I am a member of the governing body for 21st Century Public Academy a charter school which is located at 4000 Cutoff NE, Alb. NM. 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.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Patrick Moser

Printed Name

Patrick Moser

Signature

4/3/25

Date