



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 7/1/2025.

Current Governing Body Members and Positions: Veronica Tso, President; Talibah Begay, Member

Governing Body Member(s) Resigning or Removed: NONE

New Governing Body Member(s) and Position(s): Adam Begaye , member ; Kerby Johnson, member

Contact information for New Governing Body Member(s) (phone, email): Adam Begaye, (505) 860-5215 adam@dreamdine.org; Kerby Johnson (505) 478-4999 kerby@dreamdine.org

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

If so, provide date of vacancy:

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: 6 changes within the Governing Council members

Effective Date: 12/16/2025

The school's notification is hereby submitted by:

Signature of School Representative: Nadine Chatto **Date:** 2/18/25

Signature of Governing Board Chair: [Signature] **Date:** 2/18/25

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:** _____

DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL Special MEETING

**Monday, December 9, 2024—6:30 PM
Dream Diné Charter School, Shiprock, NM**

**Topic: DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL Special MEETING
Time: Dec 9, 2024 06:30 PM Mountain Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87231726107?pwd=dHx8qaDStGMcaWbaUXD7wwPSldykrL.>

1

**Meeting ID: 872 3172 6107
Passcode: 890272**

One tap mobile

**+12532158782,,87231726107#,,,,*890272# US (Tacoma)
+13462487799,,87231726107#,,,,*890272# US (Houston)**

Dial by your location

- +1 360 209 5623 US**
- +1 386 347 5053 US**
- +1 507 473 4847 US**

**Meeting ID: 872 3172 6107
Passcode: 890272**

Find your local number: <https://us02web.zoom.us/j/87231726107?pwd=dHx8qaDStGMcaWbaUXD7wwPSldykrL.>

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: 6:53 PM
- B. Roll Call
 - a. Governing Council Members:
 - i. Veronica Tso, President - Present
 - ii. Vacant, Vice President
 - iii. Vacant, Secretary
 - iv. Vacant, Member
 - v. Talibah Begay, Member - Present
 - b. Staff
 - i. Nadine Chatto, Head Administrator - Present
 - ii. Charlotte Archuleta, Financial Manager - Not Present
- C. Opening Comments: Talibah said she hopes we have a good meeting. (switched to Navajo) Start in a positive way.
- D. Approval of Agenda: Nadine Chatto read the agenda for the record.

Motion to approve... Agenda without modification	Veronica Tso	Talibah Begay				
Motion to Approve	X					
Second Motion		X				
Vote For	X	X				
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

- E. Approval of Minutes:
 - a. DD Special Meeting 11/18/24
 - b. DD Regular GC Meeting 11/25/24

Motion to approve... deferment of two meeting minutes to Dec.	Veronica Tso	Talibah Begay				
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16, 2024.						
Motion to Approve	X					
Second Motion		X				
Vote For	X	X				
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

- F. Public Comments (limit time to 3 minutes) No public comments.
- G. Discussion and Possible Action Items
 - a. Governing Council (GC):
 - i. Acknowledgement of membership resignations: D. Allen, D. Fernandez, V. Kirk

Mrs. Allen, Ms. Fernandez and Ms. Kirk submitted their resignations on November 26, 2024. They were submitted to the Public Charter Division. Mrs. Tso asked if we need to do an action item on the three individuals that resigned. Mrs. Chatto commented that they are not up for approval, it just gets submitted back to the Public Charter Division and we're supposed to do that within 30 days of them resigning. Letters have been submitted and we're just acknowledging it.
 - ii. K. Johnson - new membership

Mrs. Tso stated Mr. Johnson sent his letter of interest and resume a couple of months ago. Mrs. Chatto commented that Kerby Johnson submitted his letter of interest and resume. He did participate in two of the meetings as a guest. I believe it was in November and October's meeting. We had held off on bringing anybody on board, but at this point we have only two members. And so with his interest, we would like to have him back as a member with Dream Dine' Charter School. Talibah Begay commented about Mr. Johnson being a president of another school. She asked for clarification. Mrs. Chatto responded, Mr, Johnson is serving with the Northern Tribally Controlled School and is not locally a part of their membership. He is a part of the membership with Kinteel, Aztec and it is a tribal school and not a public school. We did confirm that. Talbah had another question. How are we advertising for GC membership? It was advertised by word of mouth. We were looking more at community members to join. Talibah also commented if we had any parent interest. Mrs. Chatto stated that we do have a couple of parents who are interested but hesitant. They want to know more about what the board is about. We do have a vacancy for a parent and we do have an HPAC meeting.

Motion to approve...Kerby Johnson as a GC Member	Veronica Tso	Talibah Begay				
Motion to Approve	X					
Second Motion		X				
Vote For	X	X				
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

iii. V. Tso - renew membership

Mrs. Tso stated she did not have her letter of interest submitted yet. She asked that she defer renewal and that she has until the end of the month to serve as a member. She does have time to get her letter in. Mr. Johnson said he was ok with getting her membership approved today so we can get the school moving forward. Talibah Begay said it was ok with her to serve now or we can wait.

Motion to approve...deferment of Mrs. Tso's renewal membership to Dec. 16, 2024	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve		X				
Second Motion			X			
Vote For		X	X			
Vote Against						
Vote Abstain	X					

Motion carries with 2 voting for, 0 against and 1 abstaining

b. List of Annual Compliance Requirements in Performance Framework & Annual Report

We are now a State Charter as of July 1, 2024. We are going to be staying as a state charter until 2029 when we go up for reauthorization again. Mrs. Chatto gave a little history about reauthorization and contract negotiations with the Public Charter Division. We had a list of compliances we are required to uphold and it's a part of our Performance Framework. They do an annual report every year. So that was supposed to have been done by October 1st and of course it wasn't done due to some turmoil. We

need to make sure this is a part of our agenda and we need to go through it. There is a form that we have to review and make sure we are following it. If we are not, we need to make corrections. We were shown the transition checklist that we went through reauthorization. We are now using a new form and it was shared with us. Just a side note... As new board members, Mr. Johnson, there are some documents we need to go through. We can set some time aside for you to review. The compliance certification was reviewed with supporting documents on the website. Mrs. Chatto will be meeting with the Public Charter Commision concerning the lateness of this compliance document. Governing Board members will review and submit questions before the next meeting.

We do have a visitor, Adam Begaye, a board candidate on the call. We will be adding him on December 16th for membership.

Mr. Begaye introduced himself and commented he has shared an interest in being on the governing council.

H. Next Governing Council Meeting: December 16, 2024 @ 6 PM

I. Closing Comments: Mr. Morris commented that he acknowledged the effort and movement of the Governing Council membership of our school. I know it is a challenge. Very appreciative on moving forward and filling the positions as quickly as possible. Mr. Johnson gave his humble thanks to the board members and everybody here. He looks forward to working with everyone and to continue in making Dream Dine' one of the best charter schools out here in the Northern reservation. He looks forward to helping us and thank you so much for this great opportunity. He really appreciates it, from the bottom of his heart. He also stated he has a soft spot for education, especially for Native kids. Thank you so much. He loves learning new things.

We lost Talibah, GC member, before adjournment.

J. Adjournment @ 6:45 PM

Motion to approve... adjournment at 6:45 PM	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					
Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining, Talibah Begay not voting.

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of Dream Dine' Charter School, located in Shiprock, New Mexico.

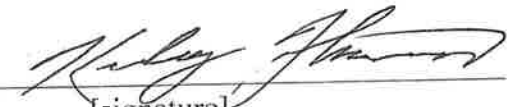
In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of Dream Dine' Charter 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 DREAM DINE' CHARTER SCHOOL GIVE THE FOREGOING STATEMENT THIS 16 DAY OF December, 2024.

1. 
[signature]
Kerby Johnson
[print]
2. _____
[signature]

[print]
3. _____
[signature]

[print]
4. _____
[signature]

[print]
5. _____
[signature]

ASSURANCES

My name is Kerby Johnson and I reside in Toodona Two Gray Hills
am a member of the governing body for Dream Dine a charter school
which is located at Shiprock 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.

Kerby Johnson
Printed Name


Signature

12/16/24
Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF)

I, Kerby Johnson, after being duly sworn, state:

1. My name is Kerby Johnson and I reside in Toddern/Two Gray Hills New Mexico.
2. I am a member of the governing body of the Dream Dine' Charter 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.

Kerby Johnson
[Signature]

01/13/25
Date

Kerby Johnson
[Print]

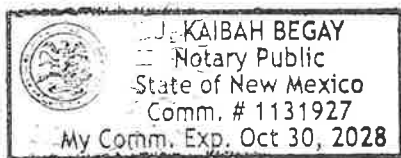
VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 13 day of January 2025.

[Notary Seal:]

MC Begay
NOTARY PUBLIC

My commission expires: 10/30, 2028.



DREAM DINÉ CHARTER SCHOOL GOVERNING COUNCIL MEETING

Monday, December 16, 2024 —6 PM

Dream Diné Charter School, Shiprock, NM

Topic: Governing Council Meeting

Time: Dec 16, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83604965449?pwd=Plw1zORjI4J1Y1iu5JLqmGkvuWeDIO.1>

Meeting ID: 836 0496 5449

Passcode: 163877

One tap mobile

+17193594580,,83604965449#,,,,*163877# US

+12532050468,,83604965449#,,,,*163877# US

Dial by your location

- **+1 719 359 4580 US**
- **+1 253 205 0468 US**
- **+1 669 444 9171 US**
- **+1 507 473 4847 US**
- **+1 564 217 2000 US**
- **+1 646 931 3860 US**
- **+1 689 278 1000 US**

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 @ 6:08 PM
- B. Roll Call
 - a. Governing Council Members:
 - i. Veronica Tso, President - Present
 - ii. Vacant, Vice President

- iii. Vacant, Secretary
- iv. Kerby Johnson, Member - Present
- v. Talibah Begay, Member - Not Present

b. Staff

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

In Attendance - Lander Morris, IT Technician

- C. Opening Comments: Mrs. Tso read the mission statement.
- D. Approval of Agenda: Mrs. Tso read the agenda for the record. Mrs. Tso also assigned Mr. Johnson as pro tempore Secretary to make minutes for tonight's meeting.

Motion to approve... the Agenda with correction on h.v.a with new GC members for 8 hours.	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					
Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

E. Approval of Minutes:

[DD Special Meeting 11/18/24](#)

[DD Regular GC Meeting 11/25/24](#)

[DD Special Meeting 12/09/24](#)

Motion to approve... to combine all three meetings and to correct and add a BAR to the meeting minutes on 11/25/24	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					

Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

F. Public Comments (limit time to 3 minutes) No comments at this time.

G. Discussion and Possible Action Items

a. New Member: Adam Jerome Begaye

Mrs. Tso has given the floor to Mr. Begaye to introduce himself and share his interest in Dream Dine' Charter School Governing Council

Motion to approve... Adam Jerome Begaye to be a new Governing Council Member	Veronica Tso	Talibah Begay	Kerby Johnson			
Motion to Approve			X			
Second Motion	X					
Vote For	X		X			
Vote Against						
Vote Abstain						

Motion carries with 2 voting for, 0 against and 0 abstaining

b. Membership Renewal: Veronica Tso

Mr. Johnson took over as Mrs. Tso recused herself on this matter.

Motion to approve...	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve				X		
Second Motion			X			
Vote For			X	X		
Vote Against						
Vote Abstain	X					

Motion carries with 2 voting for, 0 against and 1 abstaining
Mrs. Tso was given the floor back.

c. Governing Board Assurances for [Annual Compliance Requirement for Indicator 3.C](#)

The Public Charter Division went into an agreement with Dream Dine' Charter to operate according to the performance framework that was presented. We have to uphold and abide by the compliance requirements. The checklist was presented and discussed. All members, including new members, will get a copy for their records and review. The site visit will occur on March 5, 2024.

d. NISN MOU Agreement

This MOU Agreement is between Dream Dine' Charter School and Naca Inspired Schools Network (NISN). NISN supports us in areas of need, such as professional development, SIS, NWEA, leadership coaching, Dine' language, and the ACE program. Mrs. Tso also mentioned the fact NISN assists us in technical assistance and supporting the Dine' core values.

Motion to approve... the MOU with NISN	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve				X		
Second Motion			X			
Vote For	X		X	X		
Vote Against						
Vote Abstain						

Motion carries with 3 voting for, 0 against and 0 abstaining

e. Discussion: Mission/Vision Statement, Mission-Vision Driven Learning Team

Mrs. Thomas gave information about the Mission-Vision Learning Team. The focus for this year is to share what we have learned and gained in moving our school forward. Street Date is a book we are using to create capstones with all grade levels. This includes involving the community with making decisions about the direction we want Dream Dine' Charter to move.

f. Work Session: Dates? GC members and Staff to discuss mission/vision statements, school and employee policy. January 17th and 18th, 2025, are the proposed dates. San Juan College will be the site for our meeting.

g. Financials/School Budget Report

i. School Financial Report - Revenues, expenditures by grants/revenue streams, bank reconciliations, outstanding POs

Mrs. Archulta gave a report on the revenues, expenditures and reconciliations. She is requesting emails from new board members to ensure they get the information they need from the business manager.

- ii. BAR(s)/Journal Entries
 - a. 5-0007 I CS Engagement
 - b. 5-0085 ERC
 - c. JE#15104 - Reclassify from 24190 to 24106
 - d. JE#15119 - Reclassify to use up grant
- iii. Budget Updates/Approval (budget, salary schedules, calendar)
- iv. New Grant for Approvals if any

Motion to approve... Financial Report, i-iii	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve			X			
Second Motion				X		
Vote For	X		X	X		
Vote Against						
Vote Abstain						

Motion carries with 3 voting for, 0 against and 0 abstaining

- h. Governing Council Committees: When we have all board members present, we will appoint positions to all committees.

- i. Finance Committee - no report
- ii. Audit Committee - no report
- iii. Facilities Committee - no report
- iv. Grievance Committee - no report
- v. GC training- all GC members need to complete 5 hours of training.
 - a. A gentle reminder that all new GC members are required to complete 8 hours of training. Mrs. Chatto will send information about training. Mrs. Tso also reminded GC members to use their dreamdine.org email for all Dream Dine' purposes.

- H. Facilities/Land - no updates at this time. We are waiting for the area, the new school site, to be surveyed. Requesting that Mr. Hunt to be in attendance to present to the new board members.
- I. Student Enrollment - 18 students
- J. Head Administrator/Principal - [Report](#)

- K. Parent Advisory Committee - Report from Z. Nells and M. Lansing. Enrollment and parent involvement are the focus. Please share the dates when meetings are happening. Test scores need to be shared with all Governing Council members.
- L. Next Governing Council Meeting - January 27, 2025 at 6PM
- M. Closing Comments: Mrs. Nells stated that PAC meetings are every second Tuesday of the month. Our next one will be on January 14, 2025. Agendas are available. Mrs. Chatto thanked everyone for being in this meeting and to board members for taking on this responsibility as being board members at Dream Dine Charter School. We are very very fortunate to have these individuals serving and supporting our school. Merry Christmas and we hope you have a fantastic time with your family. Hopefully no one gets sick. You all have a great evening. Mrs. Tso also commented on keeping safe.
- N. Adjournment at 7:57PM

Motion to approve... Financial Report, i-iii	Veronica Tso	Talibah Begay	Kerby Johnson	Adam Begaye		
Motion to Approve				X		
Second Motion			X			
Vote For	X		X	X		
Vote Against						
Vote Abstain						

Motion carries with 3 voting for, 0 against and 0 abstaining

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of Dream Dine' Charter School, located in Shiprock, 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 Dream Dine' Charter 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 DREAM DINE' CHARTER SCHOOL GIVE THE FOREGOING STATEMENT THIS 17 DAY OF January, 2021. 5.

1.


[signature]

Adam Jerome Begaye
[print]

2.

[signature]

[print]

3.

[signature]

[print]

4.

[signature]

[print]

5.

[signature]

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.

Adam Jerome Begaye
Printed Name

Adam J. Begaye
Signature

01/17/2025
Date

ASSURANCES

My name is Adam Jerome Begaye and I reside in Shiprock, N.M.. I am a member of the governing body for Dream Diné a charter school which is located at Shiprock, N.M.. 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, Adam Jerome Begaye, after being duly sworn, state:

1. My name is Adam Jerome Begaye and I reside in Shiprock, New Mexico.
2. I am a member of the governing body of the Dream Dine' Charter 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.

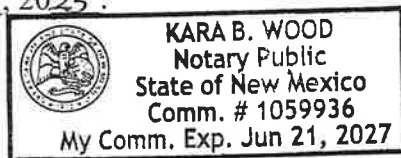

[Signature]
Adam Jerome Begaye
[Print]

February 13, 2025
Date

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 13th day of February, 2025.

[Notary Seal:]




NOTARY PUBLIC

My commission expires: June 21, 2027.



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 Luaneta L. Kiteuilgha and I reside in Kirtland, NM. I am a member of the governing body for _____ a charter school which is located at Shinabe. 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.
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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.

Luanda L Kibally Jay Leo
Printed Name Signature

2-18-25
Date

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF)

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

1. My name is Lucinda L Kitsullgaa and I reside in Kittland, 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.

[Signature]
[Signature]

2-18-25
Date

Lucinda L Kitsullgaa
[Print]

VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 18th day of February, 20 25.

[Notary Seal:]

[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

Dawn Wine

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

Dawn Wine

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.

Dawn Wine

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

1. Lucinda L Kitzseallyboy
[signature]
Lucinda L Kitzseallyboy
[print]
2. _____
[signature]

[print]
3. _____
[signature]

[print]
4. _____
[signature]

[print]
5. _____
[signature]

[print]

Attach additional pages if membership exceeds five.



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 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: J. E. J. **Date:** 03/07/2025

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 MEETING

Friday, March 7, 2025 —6 PM

Dream Diné Charter School, Shiprock, NM

Join Zoom Meeting

<https://us02web.zoom.us/j/81205673244?pwd=3U4qp5bfUSSSualfHXUzmBSfflC1pg.1>

One tap mobile

+12532050468,,81205673244#,,,,*213671# US

+12532158782,,81205673244#,,,,*213671# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

• +1 719 359 4580 US

• +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

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=3U4qp5bfUSSSualfHXUzmBSfflC1pg.1>

One tap mobile

+12532050468,,81205673244#,,,,*213671# US

+12532158782,,81205673244#,,,,*213671# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

• +1 719 359 4580 US

• +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

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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



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.

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- ☐ 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

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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; Talibah Begay, Member

Governing Body Member(s) Resigning or Removed: None

New Governing Body Member(s) and Position(s): Cody Fetty, Member

Contact information for New Governing Body Member(s) (phone, email): Cody Fetty, cody@dreamdine.org.

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: 7 total changes at Dream Dine' Charter School within the past 12 months.

Effective Date: 2/3/2025

The school's notification is hereby submitted by:

Signature of School Representative: Nadine Chatto **Date:** 2/3/25

Signature of Governing Board Chair: J. E. J. **Date:** 02/03/2025

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

Monday, February 3, 2025 —6 PM

Dream Diné Charter School, Shiprock, NM

Meeting ID: 891 0562 2300

Passcode: 413775

<https://us02web.zoom.us/j/89105622300?pwd=nmQaMIUZDIP9fWCftzc0fz6pIUkSwF.1>

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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.

Agenda

A. Call Meeting to order 6:08 PM

A. Roll Call

1. Governing Council Members:

- . Veronica Tso, President
- i. Vice President
- ii. Secretary
- iii. Adam Begay, Member
- iv. Kerby Johnson, Member

2.Staff

- . Nadine Chatto, Head Administrator
- i. Charlotte Archuleta, Financial Manager

C. Opening Comments

D. Approval of Agenda

1st- Adam Begay

2nd- Kerby Johnson

Favor: 3

Oppose: 0

Abstain:0

A. Approval of Minutes

Defer meeting minutes to next month.

1st- Adam Begay

2nd- Kerby Johnson

Favor: 3

Oppose: 0

Abstain: 0

A. Public Comments (limit time to 3 minutes)

No comments

A. Discussion and Possible Action Items

a. Governing Council Membership:

New Membership: Cody Fetty

1st- Adam Begay

2nd- Kerby Johnson

Favor: 3

Oppose: 0

Abstain: 0

H. Next Governing Council Meeting:

February 24, 2025

I. Closing Comments: Talibah came on the call 6:40

J. Adjournment: 6:46 pm

1st- Adam Begay

2nd- Talibah Begay

Favor: 5

Oppose: 0

Abstain: 0

ASSURANCES

My name is Cody Fetty and I reside in Gallup, NM. I am a member of the governing body for Dream Dine a charter school which is located at Shiprock, 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.

Cody Fetty
Printed Name

Cody Fetty
Signature

02/07/2025
Date

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.

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 ___ DAY OF _____, 2023.

1. _____
[signature]
Cody Fetty
[print]
2. _____
[signature]
Cody Fetty
[print]
3. _____
[signature]
Cody Fetty
[print]
4. _____
[signature]
Cody Fetty
[print]
5. _____
[signature]
Cody Fetty
[print]

Attach additional pages if membership exceeds five.

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
 COUNTY OF)

I, Cody Fitty, after being duly sworn, state:

1. My name is Cody Fitty and I reside in Gallup, 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.

[Signature]
 [Signature]

02/18/2025
 Date

Cody Fitty
 [Print]

VERIFICATION

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



Antonette Galaviz
 NOTARY PUBLIC

My commission expires 06/16, 2028.