



New Mexico Public Education Commission (PEC)

Governing Body Member Change Notification and Assurance 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 and Assurance 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 [Click or tap here to enter text.](#), hereafter "the school," effective on [Click or tap to enter a date.](#)

Current Governing Body Members and Positions: [Click or tap here to enter text.](#)

Governing Body Member(s) Resigning or Removed: [Click or tap here to enter text.](#)

New Governing Body Member(s) and Position(s): [Click or tap here to enter text.](#)

Contact information for New Governing Body Member(s) (phone, email): [Click or tap here to enter text.](#)

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

If so, provide date of vacancy: [Click or tap here to enter text.](#)

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: [Click or tap here to enter text.](#)

Board Approval Date: [Click or tap to enter a date.](#)

Effective Date: [Click or tap to enter a date.](#)

The representatives below provide an assurance that the information in this document is true and correct.

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

Signature of School Representative: _____ **Date:** _____

Signature of Governing Board Chair: _____ **Date:** _____

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:** _____