

**THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL
GOVERNING COUNCIL**

Resolution No. 2-2025

Resolution Re: Approving Charter Contract Documents for the 2025-2030 charter term

WHEREAS, The Montessori Elementary and Middle School’s Governing Council (“Council”), the governing body of The Montessori Elementary and Middle School, a public charter school (“Charter School”) authorized by the New Mexico Public Education Commission (“PEC”), held a public meeting at the Charter School’s location, 1730 Montano Road, NW, Albuquerque, and via the virtual platform Zoom Video Conferencing on February 25, 2025, at 4:30 p.m.; notice of the meeting was provided by law

WHEREAS, on February 14, 2025, a representative of the Council and authorized members of the Charter School’s administration met with a PEC-designated committee to negotiate charter documents for the 2025-2030 charter term.

WHEREAS, the parties negotiated various terms of three documents titled: (1) “Charter Contract-Performance Framework-Mission Goals,” the (2) “Performance Framework,” and (3) two Mission Specific Goals and the rubrics to measure them.

WHEREAS, the Council has reviewed the three documents negotiated between the Charter School representatives and the PEC committee and approves these three documents which comprise the 2025-2030 Charter Contract between the Council and the PEC.

A motion to approve this Resolution was duly made, seconded, and 4 voted in favor, 0 against and 0 abstained; the motion carried.

THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL GOVERNING COUNCIL

Signed by:
Mary Chappell
President or Designee (Signature)

2-25-2025
Date

By my signature below I certify that the foregoing is a true and correct statement of the Resolution that was duly adopted by Council at its February 25, 2025, meeting held in accordance with state laws and bylaws of the Council.

Signed by:
Mary Chappell
President or Designee (Signature)

2-25-2025
Date