The *Joint Powers Agreement to Establish the New Mexico Charter School Educational Service Association* (hereinafter referred to as the “Joint Powers Agreement”) was entered into by and among the signatory parties, hereinafter referred to as the “member” or “members” and approved by the Secretary of Finance and Administration on July 3rd, 2013, and is now Amended for the three items as follows:

1. All references to the “Governing Board” in the JPA shall be changed to “JPA Membership Board”.
2. **3. PURPOSE:** The participating members may cooperate on an equitable cost basis in establishing the Association to fulfill the following purposes:

Services and Items of Tangible Personal Property. Allservices and items of tangible personal property shall be secured by the Association in accordance with the requirements of the Procurement Code and the policy, procedures and guidelines established by the ~~Governing Board~~ JPA Membership Board of this Joint Powers Agreement. Each participating member shall have the option to purchase those services and items of tangible personal property established through the Association’s procurement activities, which include, but are not limited to, the following:

1. Purchase of professional services, construction services and tangible personal property for local public bodies, external procurement units and state agencies, when so requested and in accordance with the requirements of the Procurement Code.
2. **4. GOVERNANCE** (d.) Executive Committee The Executive Committee shall function in the tradition of a board of directors and shall retain control of the management decision common to a board of directors including but not limited to strategic planning, Association evaluation, financial oversight, and setting of staff salaries. The Executive Committee shall also exercise such other functions as may be delegated to it by the ~~Governing Board~~ JPA Membership Board. The Executive Committee shall be composed of the Association president and vice-president, ~~three~~ seven at large Joint Powers Agreement members selected by the ~~Governing Board~~ JPA Membership Board, ~~and~~ an ex-officio representative of the Public Education Department selected by the Secretary of Education, and not to exceed two ex-officio representatives of the New Mexico Coalition of Charter Schools which is a private non-profit corporation selected by its Executive Director.

Witness the signatures of the parties to this Counterpart Joint Powers Agreement Amendment 1 effective on the date of the signature the Secretary of the Department of Finance and Administration.

Parties to the Agreement

 Charter School Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Authorized Signature

 First name printed \_\_\_\_\_\_\_\_\_\_\_\_Last name printed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Department of Finance and Administration

 Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_