

**AMENDED CERTIFICATE OF RESOLUTION
OF THE
NEW MEXICO SCHOOL FOR THE ARTS CHARTER SCHOOL**

Effective February 14, 2017

The undersigned, being the Chair and Secretary of the Governing Council ("Directors") of the New Mexico School for the Arts ("NMSA"), a New Mexico Public Charter School, does hereby certify that the following Resolution was adopted by the Governing Council of the New Mexico School for the Arts, effective as of February 14, 2017.

Pursuant to the August 31, 2010 Bylaws of NMSA, § 2.4, **Annual and Regular Meetings**, the date, time and place of the annual meeting of the Board of Directors shall be set by the Board of Directors and may coincide with the regular meeting of the Board for that quarter. A regular meeting of the Board of Trustees shall be held during either the last or first calendar quarter of each fiscal year for the purpose of electing or appointing Trustees and officers for the coming years and for the transaction of any other business which may come before the meeting. The Board of Trustees may provide by resolution the time and place, either within or without the State of New Mexico for the holding of additional regular meetings without notice other than such resolution


IT IS THEREFORE RESOLVED that the Directors having determined that the Board will meet on the following dates and at the following location for the 2016-2017 school year:

Wednesday, August 10, 2016	3-5PM,	202 E. Marcy St., Santa Fe
Wednesday, September 14, 2016	6-8PM,	202 E. Marcy St., Santa Fe
Wednesday, October 12, 2016	3-5PM,	202 E. Marcy St., Santa Fe
Wednesday, November 16, 2016	3-5PM,	275 E. Alameda, Santa Fe
Tuesday, December 13, 2016	3-5PM,	275 E. Alameda, Santa Fe
Tuesday, January 10, 2017	3-5PM,	275 E. Alameda, Santa Fe
Tuesday, February 14, 2017	3-5PM,	500 Montezuma, Santa Fe
Tuesday, March 14, 2017	3-5PM,	500 Montezuma, Santa Fe
Tuesday, April 11, 2017	6-8PM,	500 Montezuma, Santa Fe
Tuesday, May 9, 2017	3-5PM,	500 Montezuma, Santa Fe
Tuesday, June 13, 2017	3-5PM,	500 Montezuma, Santa Fe

NEW MEXICO SCHOOL FOR THE ARTS



Bill Beacham,
NMSA Governing Council Chair



Paula Tackett,
NMSA Governing Council Secretary