

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

Effective June 6, 2014

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 June 6, 2014.

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 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 for the 2014-2015 school year:

Thursday, July 11, 2014	1-3PM	131 Nusbaum, Santa Fe
Monday, July 21, 2014	Combined	Location to be determined
Tuesday, August 5, 2014,	1-3PM,	131 Nusbaum, Santa Fe
Tuesday, September 2, 2014	6-8PM,	131 Nusbaum, Santa Fe
Tuesday, October 7, 2014,	1-3PM,	131 Nusbaum, Santa Fe
Tuesday, November 4, 2014,	1-3PM,	131 Nusbaum, Santa Fe
Tuesday, December 2, 2014,	1-3PM,	131 Nusbaum, Santa Fe
Tuesday, January 6, 2015,	1-3PM,	131 Nusbaum, Santa Fe
Tuesday, February 3, 2015,	1-3PM,	131 Nusbaum, Santa Fe
Tuesday, March 3, 2015,	1-3PM,	131 Nusbaum, Santa Fe
Tuesday, April 7, 2015,	6-8PM,	131 Nusbaum, Santa Fe
Tuesday, May 5, 2015,	1-3PM,	131 Nusbaum, Santa Fe

NEW MEXICO SCHOOL FOR THE ARTS



Catherine Oppenheimer,
NMSA Governing Council Chair



Vickie Sewing,
NMSA Governing Council Secretary