

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

Effective June 14, 2023

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 14, 2023.

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.

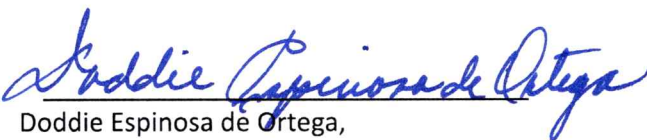
IT IS THEREFORE RESOLVED that the Directors having determined that the Board will meet on the following dates and at the following location for the 2023-24 school year:

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| Wednesday, August 16, 2023 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, September 20, 2023 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, October 18, 2023 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, November 15, 2023 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, December 13, 2023 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, January 17, 2024 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, February 21, 2024 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, March 20, 2024 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, April 17, 2024 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, May 15, 2024 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |
| Wednesday, June 12, 2024 | 2:15-5:00 pm | 500 Montezuma, Santa Fe |

NEW MEXICO SCHOOL FOR THE ARTS



Michael Kaplan,
NMSA Governing Council Chair



Doddie Espinosa de Ortega,
NMSA Governing Council Secretary