

THE GREAT ACADEMY
Resolution 001-2016

(Re: Approval of Charter Contract and Performance Framework)

BE IT RESOLVED, by the Governing Council of The Great Academy ("Council") that:
WHEREAS the Council is the governing body of The Great Academy, a New Mexico public charter school ("School").

WHEREAS the Council, met for a regular/special meeting at 6001-A San Mateo Blvd. NE, Albuquerque, NM 87109, at 7 a.m./p.m. on April 21, 2016; notice of the meeting was given as required by law;

WHEREAS the School is a public charter school authorized by the New Mexico Public Education Commission ("NMPEC");

WHEREAS on the NMPEC voted to renew the School's charter contract during its December 10-11, 2015 public meeting;

WHEREAS on April 13, 2016, the School and the NMPEC subcommittee met in good faith to negotiate the charter contract pursuant to NMSA 1978, §22-8B-9(A). The Council has reviewed the NMPEC's proposed Charter Contract that is attached as Exhibit A to this Resolution and finds that the terms and conditions are acceptable, with the exception of Exhibit 3 – the Performance Framework;

WHEREAS during the negotiations with the NMPEC subcommittee, the School proposed revisions to the NMPEC's performance framework template as indicated by a redlined version of that document attached hereto as Exhibit B. The revised Performance Framework in the form as attached, is being submitted to the full body of the NMPEC for consideration at its May 13, 2016 meeting. Because it is imperative that the Charter Contract, with all exhibits, be finalized before June 30, 2016, the Council deems it in the best interest of the School to accept the Performance Framework with all or none of the changes proposed in Exhibit B. In no event is the Council agreeing to accept any modifications other than those specifically enumerated herein, unless negotiated between the Council and the PEC.

NOW, THEREFORE, BE IT RESOLVED BY The Great Academy Governing Council that:

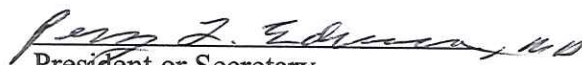
1. The Council agrees to the terms and conditions set forth in the Charter Contract and the Performance Framework with all or none of the revisions proposed in Exhibit and B attached to this Resolution.

2. The Council authorizes its President to execute the Charter Contract and the Performance Framework in the form approved by the NMPEC at its May 16, 2016 meeting consistent with the terms of this Resolution.

The motion was duly made, seconded, and 5 voted in **favor**; 0 **against**; and 0 **abstained**; the motion carried/failed.

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Government Council of The Great Academy, at a meeting held on April 21, 2016.


Perry J. Edwards, MD
President or Secretary