

CERTIFICATE OF RESOLUTION

OF THE

Media Arts Collaborative Charter School


The undersigned, John Dunphy, Chair of the Governing Council of the Media Arts Collaborative Charter School, a New Mexico Public Charter School, does hereby certify that the following Resolution was adopted by the Governing Council of the school at a board meeting of the Governing Council which complied with the New Mexico Open Meeting Act *NMSA 1978, 10-15-1, et. seq.*, and after proper public notice was given, effective as of April 24, 2016. (date).

IT IS THEREFORE RESOLVED that the Governing Board, having determined that it is in agreement with the New Mexico Public Education Commission, therefore APPROVES the following:

Charter Contract for 2015- 2018

Performance Framework (Exhibit 3.1 of the Contract)

Media Arts Collaborative Charter School



Governing Council Chair

April 26, 2016
Date