CERTIFICATE OF RESOLUTION

OF THE

NORTH VALLEY ACADEMY CHARTER SCHOOL

The undersigned, Chair of the Governing Council
of the North Valley Academy 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 <u>Gpril 28, 2016</u> . (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 2016- 2021 and exhibits

Charter School Waiver (Exhibit 2 of the Contract)

Performance Framework (Exhibit 3 of the Contract)

Governing Council Chair

Date