

## Certification of Board Vote

### Certificate Of Governing Body Vote

This document certifies that on September 24, 2019 at 9:00 AM a meeting of the Governing Body of New Mexico Connections Academy, a New Mexico public charter school, was held at 4001 Office Court in Santa Fe, New Mexico, and 4801 Hardward Drive NW in Albuquerque, New Mexico. The meeting and all votes were conducted in compliance with the New Mexico Open Meetings Act.

A quorum of the Governing Body's members being present and voting, it was voted three (3) in favor and zero (0) opposed to the Charter Contract renewal with New Mexico Public Education Commission.

The members voting in favor were: Mark Boitano, Jerry Schalow, Jeanie Armstrong

The members voting in opposition were: N/A

I, the undersigned, certify that this is a true copy.

DocuSigned by:  
Mark Boitano 9/24/2019 | 2:32 PM MDT  
Signature of Individual Authorized To Certify the Vote (Secretary or Other Officer)

Mark Boitano

Governing Council President

September 24, 2019