**Certification of Board Vote**Highlight and replace all capitalized text below.

**Certificate Of Governing Body Vote**

This document certifies that on DATE at TIME AM OR PM a meeting of the Governing Body of NAME OF SCHOOL a New Mexico public charter school, was held at LOCATION in CITY, STATE 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 NUMBER in favor and NUMBER opposed to WORDING OF THE MOTION.

The members voting in favor were: LIST BOARD MEMBERS IN FAVOR

The members voting in opposition were: LIST BOARD MEMBERS OPPOSED

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Signature of Individual Authorized To Certify the Vote (Secretary or Other Officer)

NAME OF CERTIFYING OFFICER

TITLE OF OFFICER

 DATE SIGNED