

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on November 2, 2022 at 3:30 pm, a meeting of the Governing Body of **Explore Academy - Rio Rancho**, a New Mexico public state charter school, was held virtually via the Zoom platform. 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 via roll call, it was voted five (5) in favor and zero (0) opposed to approve the charter contract as discussed with additional permission for any minor edits deemed necessary and agreed to by the attorneys. The only requested change to the proposed contract that was discussed is to add "Students will be placed in courses based on a combination of their age and their proficiency on academic standards and, therefore, classrooms may have students of mixed grade or age levels." to the Comprehensive Educational Program of the School (section 4.6) on page 7.

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

A handwritten signature in blue ink, appearing to read "Michael Mierjewski", is written over a horizontal line.

Board President Michael Mierjewski