

CERTIFICATE OF GOVERNING BODY VOTE

This document certifies that on February 22, 2022 at 6:00 pm, a meeting of the Governing Body of **Explore Academy - Las Cruces**, a New Mexico public state charter school, was held virtually via hybrid mode (in-person and via the Zoom webinar 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, it was voted four (4) in favor and zero (0) opposed to each of the following items:

- Request an amendment to the current charter contract to add grades K-5 to existing grades 6-12
- Request an amendment to increase the enrollment cap from 700 to 1,200 4:0
- 3. Assurances regarding any potential future facility
- It would probably be awhile, but there could

Please note that each item was voted on separately and the vote was taken by roll call.

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



Board President Clara Raley