

EXHIBIT A: GOVERNING COUNCIL RESOLUTION

Open Meetings Act

School Year

WHEREAS, La Academia de Esperanza (LADE) Governing Council met in regular session on November 16, 2023 (via zoom) as required by law; and

WHEREAS, Section 10-15-1 (B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all time, and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public, and

WHEREAS, Section 10-15-1 (D) of the open Meetings Act required the LADE Governing Council to determine annually what constitutes reasonable notice of its public meetings,

NOW, THEREFORE, BE IT RESOLVED by LADE Governing Council that:

- 1. All meetings shall be held via zoom at 4:00pm or as indicated in the meeting notice.**
- 2. Unless otherwise specified, regular meetings shall be held each month on the third Thursday of the month. The agenda will be available at least seventy-two (72) hours prior to the meeting. The agenda will be posted at La Academia de Esperanza Charter School located at 7311 Glenrio Rd NW, Albuquerque, New Mexico 87121 and on the school's website at <https://www.ladecharter.org/>.**
- 3. Notice of regular meetings other than those described in Paragraph 2 will be posted at least seventy-two (72) hours in advance of the meeting date. The agenda will be posted at La Academia de Esperanza Charter School located at 7311 Glenrio Rd NW, Albuquerque, New Mexico 87121 and on the school's website at <https://www.ladecharter.org/>.**
- 4. Special meetings may be called by the President or a majority of the members upon three (3) days notice. The notice for a special meeting**

Adopted: 12/19/02

Reviewed: 3/20/03, 6/19/03, 1/21/04, 2/18/04, 9/15/04, 5/18/05, 11/21/05, 4/15/11

Revised: 1/2021, 10/24/23

shall include an agenda for the meeting. The agenda shall be available at least seventy-two (72) hours before any special meeting. The agenda will be posted at La Academia de Esperanza Charter School located at 7311 Glenrio Rd NW, Albuquerque, New Mexico 87121 and on the school's website at <https://www.ladecharter.org/>.

5. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The LADE Governing Council will avoid emergency meetings whenever possible. Emergency meetings may be called by the President or a majority of the members upon twenty-four (24) hours' notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within five (5) days of taking action on an emergency matter, LADE Governing Council shall report to the Attorney General's Office the action taken and the circumstances creating the emergency.
6. For the purposes of regular meetings described in paragraph 2 of this resolution, notice requirements are met if notice of the date, time, place and agenda are on the school's website and posted at the following location: La Academia de Esperanza, 7311 Glenrio Rd NW, Albuquerque, New Mexico 87121.
7. For the purposes of special meetings and emergency meetings described in paragraph 3 and 4 of this resolution, notice requirements are met if notice of the date, time, place and agenda are provided on the school website and posted at the following location: La Academia de Esperanza, 7311 Glenrio Rd NW, Albuquerque New Mexico 87121.
8. In addition to the information specified above, all notices shall include the following language: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the school administration at (505) 764-5500 if a summary or other type of accessible format is needed.
9. The LADE Governing Council may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirement under Section 10-15-1 (H) of the open Meetings Act.
 - a. If any meeting is closed during an open meeting, such closure shall be approved by majority vote of a quorum of the LADE Governing Council taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close

shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

- b. If a closed meeting is conducted when the LADE Governing Council is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and the general public.
- c. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
- d. Except as provided in Section 10-15-1 (H) of the Open Meetings Act, any action taken as a result of discussion in a closed meeting shall be made by vote of the LADE Governing Council in an open public meeting.

Passed and approved by the La Academia de Esperanza Governing Council this 16 day of November 2023.