



Notice of Governing Board Meeting

Type of Meeting: Special meeting

Time and Place: October 22, 2008  
2:30 p.m.  
150 Washington Avenue

Purpose: Vote to adopt Resolution for Signing Charter Contract and appoint Julia Barnes as the Board Member authorized to attend and sign the Charter contract at the Public Education Commission meeting on October 31, 2008.

Outcome of Meeting: Garrett Thornburg, Sherry Thompson, JD Bullington and Julia Barnes unanimously approved this action.

Attested to by:

Julia Hosford Barnes

Handwritten signature of Julia Hosford Barnes in blue ink.

October 23, 2008

For more information about this meeting, please contact Julia Barnes ([jhb1@nm.net](mailto:jhb1@nm.net) or (505) 470-7349)