

Resolution of the Academy Board of Directors

Annual Calendar of Regularly Scheduled Board Meetings

WHEREAS, the Academy bylaws state that the academy board shall hold an annual meeting each year; and

WHEREAS, the Academy bylaws state that the Academy board must provide, by resolution, the time and place, within the State of Michigan, for holding of regular monthly meetings; and

WHEREAS, the Academy bylaws state that the Academy board shall provide notice of the annual and all regular meetings as required by the Michigan Open Meetings Act;

BE IT RESOLVED, that the attached calendar be adopted for the Academy.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the ____ day of _____, _____, at which a quorum was present.

By: _____
Board Secretary

Date: _____

Notes & Instructions

1. Per the OMA, the notice must include the school board name; address; telephone number; dates, times and places of all meetings; a statement notifying the public of the address at which minutes are available for review and copying; and an Americans with Disabilities Act disclosure. The Academy Board (and its staff/ESP) should refer to the Act (or the current OMA Guide published by the MASB which is made available, free of charge, from the Center) for more information.
2. A copy of the schedule must be provided to the Center.