

**NEW DAWN ACADEMY OF WARREN**  
**RESOLUTION OF THE BOARD OF DIRECTORS**

WHEREAS, The Academy Board of Directors plans to meet on a regular basis;  
WHEREAS, THE Academy must hold public meetings and provide notice under the Open Meetings Act, MCLA 15.251 et seq;

NOW THEREFORE, LET IT BE RESOLVED, That the Academy Board will hold all regular meetings at the **school located at 8200 Irving Street**, or at such other place as shall be posted in advance; and

BE IT FURTHER RESOLVED, that the Academy Board will meet on the following dates at 6:00 p.m.:

Thursday, July 20, 2023	Organizational Meeting
Thursday, August 17, 2023	Regular Meeting
Thursday, September 21, 2023	Regular Meeting
Thursday, October 19, 2023	Regular Meeting
Thursday, November 16, 2023	Regular + Education Meeting
Thursday, December 21, 2023	Regular Meeting
Thursday, January 18, 2024	Regular Meeting
Thursday, February 15, 2024	Regular Meeting
Thursday, March 14, 2024	Regular Meeting
Thursday, April 18, 2024	Regular Meeting
Thursday, May 16, 2024	Regular + Education Meeting
Thursday, June 20, 2024	Regular Meeting + Budget Hearing
Thursday, July 18, 2024	Organizational Meeting

BE IT FURTHER RESOLVED, that any adjournment, special meeting, or change of location will be posted subject to the Articles of Incorporation, Bylaws and Open Meetings Act;

BE IT FURTHER RESOLVED, that the Academy's Secretary is responsible for posting notices of all meetings; and

BE IT FURTHER RESOLVED that the calendar of regularly scheduled Board meetings will be posted at the following locations:

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8200 Irving Street  
Sterling Heights, Michigan 48312  
855-800-STEM

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I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the 8th day of June, 2023.

By:   
Its: Board Secretary