

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

WHEREAS, The Academy Board of Directors plans to meet on a regular basis; and
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.:

Tuesday, July 29, 2025	Organizational Meeting
Tuesday, August 19, 2025	Regular Meeting
Tuesday, September 16, 2025	Regular Meeting
Tuesday, October 21, 2025	Regular Meeting
Tuesday, November 18, 2025	Regular + Education Meeting
Tuesday, December 16, 2025	Regular Meeting
Tuesday, January 20, 2026	Regular Meeting
Tuesday, February 17, 2026	Regular Meeting
Tuesday, March 17, 2026	Regular Meeting
Tuesday, April 21, 2026	Regular Meeting
Tuesday, May 19, 2026	Regular + Education Meeting
Tuesday, June 16, 2026	Regular Meeting + Budget Hearing
Tuesday, July 21, 2026	Organizational Meeting

CANCEL.

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:

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

I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open
meeting held on the 20th day of May, 2025.

By: 
Its: Board Secretary