

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 Stree**, 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.:

July 26, 2021	Organizational Meeting
August 19, 2021	Regular Meeting
September 16, 2021	Regular Meeting
October 21, 2021	Regular Meeting
November 18, 2021	Regular + Education Meeting
December 16, 2021	Regular Meeting
January 20, 2022	Regular Meeting
February 17, 2022	Regular Meeting
March 17, 2022	Regular Meeting
April 21, 2022	Regular Meeting
May 19, 2022	Regular + Education Meeting
June 16, 2022	Regular Meeting + Budget Hearing
July 15, 2022	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:

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 26th day of July, 2021.

By: 
Its: Board Secretary