

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.:

Tuesday, February 18, 2025	Regular Meeting
Tuesday, March 18, 2025	Regular Meeting
Tuesday, April 15, 2025	Regular Meeting
Tuesday, May 20, 2025	Regular + Education Meeting
Tuesday, June 17, 2025	Regular Meeting + Budget Hearing
Tuesday, July 15, 2025	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 21st day of January, 2025.

By: 
Its: Board Secretary