

**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.:

<b>Wednesday, July 27, 2022</b>	<b>Organizational Meeting</b>
<b>Wednesday, August 24, 2022</b>	<b>Regular Meeting</b>
<b>Wednesday, September 28, 2022</b>	<b>Regular Meeting</b>
<b>Wednesday, October 26, 2022</b>	<b>Regular Meeting</b>
<b>Wednesday, November 30, 2022</b>	<b>Regular + Education Meeting</b>
<b>Wednesday, December 14, 2022</b>	<b>Regular Meeting</b>
<b>Wednesday, January 25, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, February 29, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, March 22, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, April 26, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, May 24, 2023</b>	<b>Regular + Education Meeting</b>
<b>Wednesday, June 28, 2023</b>	<b>Regular Meeting + Budget Hearing</b>
<b>Wednesday, July 26, 2023</b>	<b>Organizational Meeting</b>

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 27th day of July, 2022.

By:   
Its: Board Secretary