

CHARLTON HESTON ACADEMY

RESOLUTION OF BOARD OF DIRECTORS

2016-2017 BOARD MEETING SCHEDULE

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 BE IT RESOLVED, the Academy has a permanent address at Charlton Heston Academy, 1350 N. St. Helen. Rd., St. Helen, MI 48656; and **BE IT FURTHER RESOLVED**, that the Academy Board will meet on the following dates and times:

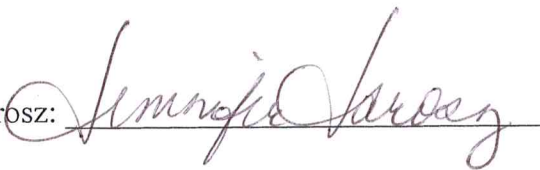
- July 12, 2016 – 7:00 p.m.
- ~~August 23, 2016 – 7:00 p.m.~~ August 9, 2016
- September 13, 2016 – 7:00 p.m.
- October 11, 2016 – 7:00 p.m. **Presentation of Annual Education Report**
- November 8, 2016 – 7:00 p.m.
- December 13, 2016 – 7:00 p.m.
- January 10, 2017 – 7:00 p.m.
- February 14, 2017 – 7:00 p.m.
- March 14, 2017 – 7:00 p.m.
- April 11, 2017 – 7:00 p.m.
- May 9, 2017 – 7:00 p.m.
- June 13, 2017 – 7:00 p.m. **2016/17 Budget Hearing**

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; and **BE IT FURTHER RESOLVED**, that the Academy’s Superintendent 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 front entrance of the Charlton Heston Academy.

Minutes of the Meetings of the Board of Directors are available at the Charlton Heston Academy.

Any person with a disability who needs accommodation for participation in any meeting should contact David Patterson at 989-632-3390 at least 5 days in advance of the meeting to request assistance.

Jennifer Jarosz:  Date: 6/14/16