

**CHARLETON HESTON ACADEMY  
RESOLUTION OF 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 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:

**ORGANIZATIONAL MEETING** – May 1, 2012 – 6:00 p.m.  
May 8, 2012 – 6:00 p.m.  
June 12, 2012 – 7:00 p.m. – **2012/13 Budget Hearing-tabled**  
June 21, 2012 – 7:00 p.m.-**Budget Hearing**  
June 28, 2012 – 7:00 p.m.  
July 10, 2012 – 7:00 p.m.  
August 14, 2012 – 7:00 p.m.  
September 11, 2012 – 7:00 p.m.  
October 9, 2012 – 7:00 p.m. Presentation of Annual Education Report  
November 13, 2012 – 7:00 p.m.  
December 11, 2012 – 7:00 p.m.  
January 8, 2013 – 7:00 p.m.  
February 12, 2013 – 7:00 p.m.  
March 12, 2013 – 7:00 p.m.  
April 9, 2013 – 7:00 p.m.  
May 14, 2013 – 7:00 p.m. **2013/14 Budget Hearing**  
June 11, 2013 – 7:00 p.m.

**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 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 front entrance of the Roscommon County Senior Center.

Minutes of the Meetings of the Board of Directors are available at the Academy and from the Board Secretary:

Mr. Richard Wood  
8071 Artesia Beach Road  
Saint Helen MI 48656  
989-389-3737

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.