

**Caniff Liberty Academy  
RESOLUTION OF THE BOARD OF DIRECTORS  
2018-2019 Board Meeting Calendar**

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 **Caniff Liberty Academy located at 2650 Caniff Street Hamtramck Michigan 48212** 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, August 15, 2018</b>	<b>Organizational Meeting</b>
<b>Wednesday, September 19, 2018</b>	<b>Regular Meeting</b>
<b>Wednesday, October 17, 2018</b>	<b>Regular Meeting</b>
<b>Wednesday, November 21, 2018</b>	<b>Regular Meeting + Education Meeting</b>
<b>No December Meeting</b>	
<b>Wednesday, January 16, 2019</b>	<b>Regular Meeting</b>
<b>Wednesday, February 20, 2019</b>	<b>Regular Meeting</b>
<b>Wednesday, March 20, 2019</b>	<b>Regular Meeting</b>
<b>Wednesday, April 17, 2019</b>	<b>Regular Meeting</b>
<b>Wednesday, May 15, 2019</b>	<b>Regular Meeting + Education Meeting</b>
<b>Wednesday, June 19, 2018</b>	<b>Regular Meeting + Budget Hearing</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 Caniff Liberty Academy locations:

**Caniff Liberty Academy  
2650 Caniff Street  
Hamtramck, Michigan 48212**

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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 20<sup>th</sup> day of June, 2018.

By:   
Its: Board Secretary