

**Caniff Liberty Academy
RESOLUTION OF THE BOARD OF DIRECTORS
2025-2026 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.:

Wednesday, July 16, 2025	Regular Meeting	<i>CANCEL</i>
Wednesday, August 20, 2025	Organizational Meeting	
Wednesday, September 17, 2025	Regular Meeting	
Wednesday, October 15, 2025	Regular Meeting	
Wednesday, November 19, 2025	Regular Meeting + Education Meeting	
Wednesday, December 17, 2025	Regular Meeting	
Wednesday, January 21, 2026	Regular Meeting	
Wednesday, February 18, 2026	Regular Meeting	
Wednesday, March 18, 2026	Regular Meeting	
Wednesday, April 15, 2026	Regular Meeting	
Wednesday, May 20, 2026	Regular Meeting + Education Meeting	
Wednesday, June 17, 2026	Regular Meeting + 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;

BE IT FURTHER RESOLVED, that the Academy's Secretary or designee 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**

I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the 14th day of May, 2025.

By: 
Its: Board Secretary