



## RESOLUTION OF BOARD OF DIRECTORS

WHEREAS, Mid-Michigan Leadership Board of Directors plans to meet on a regular basis:

WHEREAS, Mid-Michigan Leadership must hold public meetings and provide notice under the Open Meetings Act, MCLA 15:251 et seq.:

NOW THEREFORE BE IT RESOLVED, that the Academy Board will hold all regular meetings at the Academy, or at such other place as shall be posted in advance; and

BE IT FURTHER RESOLVED that Mid-Michigan Leadership Academy will meet on the following dates and times:

Monday, August 10, 2020 \*Annual Meeting  
Monday, September 14, 2020  
Monday, October 12, 2020  
Monday, November 9, 2020  
Monday, December 14, 2020  
Monday, January 11, 2021  
Monday, February 8, 2021  
Monday, March 8, 2021  
Monday, April 12, 2021  
Monday, May 10, 2021  
Monday, June 14, 2021

Board Meetings begin at 6:00pm unless otherwise posted.

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 Meeting 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 school.

Minutes of the Meetings of the Board of Directors are available at:

Mid-Michigan Leadership Academy  
730 W. Maple Street  
Lansing, Michigan 48906  
(517) 485-5379

*Any person with disability who needs accommodations for participation in any meeting should contact the Academy Principal at 517-485-5379 at least 5 days in advance of the meeting to request assistance.*

