



A Public Charter School

19310 Ford Road
Dearborn, MI 48128
313.982.1300

www.thedearbornacademy.org

RESOLUTION FOR ADOPTION

By

THE BOARD OF DIRECTORS
CALENDAR OF REGULAR BOARD MEETINGS

FY 2017-2018

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, 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 the Academy Board will meet from **4:30 p.m-6:30 p.m.** on the following dates:

REGULAR BOARD MEETINGS 

JULY	No Scheduled Regular Board Meeting
AUGUST	Thursday August 24, 2017 *
SEPTEMBER	Thursday September 21, 2017
OCTOBER	Tuesday October 24, 2017
NOVEMBER	Thursday November 30, 2017
DECEMBER	Thursday December 21, 2017
JANUARY	Thursday January 25, 2018
FEBRUARY	Thursday February 22, 2018
MARCH	Thursday March 22, 2018
APRIL	Thursday April 26, 2018
MAY	Thursday May 24, 2018
JUNE	Thursday June 28, 2018

* Annual Organizational Meeting



In addition to regularly scheduled board meetings, special open board meetings and/or strategic planning work sessions may be held throughout the school year.

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

The Dearborn Academy
19310 Ford Road
Dearborn, MI 48128

Any person with disability who needs accommodation for participation in this meeting should contact the Board Liaison Officer at (313)271-0644 at least 5 days in advance of the meeting to request assistance.

Adopted this 8th day of August, 2017.

AYES: 4

NAYS: 0

Certification:

I certify that the above resolution was adopted by the Board of Directors of The Dearborn Academy at an open meeting on August 8th, 2017.

E. Sglawa
Board Secretary

The Dearborn Academy