



A Public Charter School

19310 Ford Road  
Dearborn, MI 48128  
313.982.1300

[www.thedearbornacademy.org](http://www.thedearbornacademy.org)

RESOLUTION FOR ADOPTION  
*By*  
THE BOARD OF DIRECTORS  
CALENDAR OF REGULAR BOARD MEETINGS  
FY 2018-2019

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 4:00 p.m. - 6:00 p.m. on the following dates:

REGULAR BOARD MEETINGS	
JULY	No Scheduled Regular Board Meeting
AUGUST	Thursday August 30, 2018 *
SEPTEMBER	Thursday September 20, 2018
OCTOBER	Thursday October 18, 2018
NOVEMBER	Wednesday November 28, 2018
DECEMBER	Wednesday December 19, 2018
JANUARY	Wednesday January 23, 2019
FEBRUARY	Wednesday February 27, 2019
MARCH	Wednesday March 27, 2019
APRIL	Wednesday April 24, 2019
MAY	Wednesday May 29, 2019
JUNE	Wednesday June 26, 2019

\* 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 24<sup>th</sup> day of October 2018. 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 October 24, 2018.

X *[Signature]*  
Board Secretary