Resolution of the Academy Board of Directors Inkster Preparatory Academy 27355 Woodsfield Inkster, Michigan 48141 (313) 278-3825

Annual Calendar of Regularly Scheduled Board Meetings

WHEREAS, the Academy bylaws state that the academy board shall hold an annual meeting each year; and

WHEREAS, the Academy bylaws state that the Academy board must provide, by resolution, the time and place, within the State of Michigan, for holding of regular monthly meetings; and

WHEREAS, the Academy bylaws state that the Academy board shall provide notice of the annual and all regular meetings as required by the Michigan Open Meetings Act;

BE IT RESOLVED, that the attached calendar be adopted for the Academy.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the <u>22nd</u> day of <u>June</u>, <u>2022</u>, at which a quorum was present.

y. Juni

Date: 6-22.22

Inkster Preparatory Academy Regular Board Meetings 2022-2023

July 27, 2022

August 24, 2022

September 28, 2022

October 26, 2022

November 14, 2022

December 21, 2023

January 25, 2023

February 22, 2023

March 22, 2023

April 26, 2023

May 24, 2023

June 28, 2023