

**OAKLAND INTERNATIONAL ACADEMY  
RESOLUTION OF THE BOARD OF DIRECTORS**

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 the **MS located at 8228 Conant Street**, 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.:

<b>Monday, July 17, 2023</b>	<b>Organizational Meeting</b>
<b>Wednesday, August 23, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, September 27, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, October 25, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, November 29, 2023</b>	<b>Regular + Education Meeting</b>
<b>Wednesday, December 20, 2023</b>	<b>Regular Meeting</b>
<b>Wednesday, January 24, 2024</b>	<b>Regular Meeting</b>
<b>Wednesday, February 28, 2024</b>	<b>Regular Meeting</b>
<b>Monday, March 18, 2024</b>	<b>Regular Meeting</b>
<b>Wednesday, April 24, 2024</b>	<b>Regular Meeting</b>
<b>Wednesday, May 22, 2024</b>	<b>Regular + Education Meeting</b>
<b>Wednesday, June 26, 2024</b>	<b>Regular Meeting + Budget Hearing</b>
<b>Wednesday, July 24, 2024</b>	<b>Organizational Meeting</b>

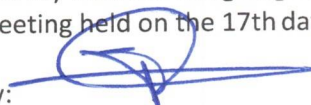
BE IT FURTHER RESOLVED, that any adjournment, special meeting, or change of location will be posted subject to the Articles of Incorporation, Bylaws and Open Meetings Act;

BE IT FURTHER RESOLVED, that the Academy’s Secretary 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 locations:

<b>K/1 School</b> 6111 Miller St. Detroit, Michigan 48211 313-347-0246	<b>Elementary School</b> 4001 Miller St. Detroit, Michigan 48211 313-923-0790	<b>Middle School</b> 8228 Conant St. Detroit, Michigan 48211 313-925-1000	<b>High School</b> 2619 Florian St. Hamtramck, MI 48212 313-285-8990
---	--	--	---

I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the 17th day of July, 2023.

By:   
Its: Board Secretary