

**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>July 21, 2021</b>	<b>Organizational Meeting</b>
<b>August 25, 2021</b>	<b>Regular Meeting</b>
<b>September 21, 2021</b>	<b>Regular Meeting</b>
<b>October 19, 2021</b>	<b>Regular Meeting</b>
<b>November 16, 2021</b>	<b>Regular + Education Meeting</b>
<b>December 14, 2021</b>	<b>Regular Meeting</b>
<b>January 18, 2022</b>	<b>Regular Meeting</b>
<b>February 15, 2022</b>	<b>Regular Meeting</b>
<b>March 15, 2022</b>	<b>Regular Meeting</b>
<b>April 19, 2022</b>	<b>Regular Meeting</b>
<b>May 17, 2022</b>	<b>Regular + Education Meeting</b>
<b>June 21, 2022</b>	<b>Regular Meeting + Budget Hearing</b>
<b>July 19, 2022</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:

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<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
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I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the 21st day of July, 2021.

By:  
Its: Board Secretary