

**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.:

Monday, March 14, 2022	Regular Meeting
Monday, April 18, 2022	Regular Meeting
Monday, May 16, 2022	Regular + Education Meeting
Monday, June 20, 2022	Regular Meeting + Budget Hearing
Tuesday, July 19, 2022	Organizational Meeting

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:

K/1 School 6111 Miller St. Detroit, Michigan 48211 313-347-0246	Elementary School 4001 Miller St. Detroit, Michigan 48211 313-923-0790	Middle School 8228 Conant St. Detroit, Michigan 48211 313-925-1000	High School 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 15th day of February, 2022.

By:
Its: Board Secretary

