

Arbor Academy

RESOLUTION OF BOARD OF DIRECTORS

2025-2026 BOARD MEETING SCHEDULE

WHEREAS, the Academy Board of Directors plans to meet on a regular basis; and
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, the Academy has a permanent address at Arbor Academy, 55 Arbor Street, Battle Creek, MI 49015; and **BE IT FURTHER RESOLVED**, that the Academy Board will meet on the following dates and times:

August 19, 2025 – 4:00 p.m.

October 21, 2025 – 4:00 p.m.

December 16, 2025 – 4:00 p.m.

February 17, 2026 – 4:00 p.m.

April 21, 2026 – 4:00 p.m.

June 16, 2026 – 4:00 p.m.

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; and **BE IT FURTHER RESOLVED**, that the Academy's Principle 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 front entrance of the Arbor Academy.

Minutes of the Meetings of the Board of Directors are available at Arbor Academy.

Any person with a disability who needs accommodation for participation in any meeting should contact Andrew Barnett at 269-963-5851 at least 5 days in advance of the meeting to request assistance.