

**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 **Middle School 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.:

Wednesday, July 24, 2024	Organizational Meeting
Wednesday, August 28, 2024	Regular Meeting
Wednesday, September 25, 2024	Regular Meeting
Wednesday, October 23, 2024	Regular Meeting
Wednesday, November 13, 2024	Regular + Education Meeting
Wednesday, December 11, 2024	Regular Meeting
Wednesday, January 22, 2025	Regular Meeting
Wednesday, February 26, 2025	Regular Meeting
Wednesday, March 12, 2025	Regular Meeting
Wednesday, April 23, 2025	Regular Meeting
Wednesday, May 28, 2025	Regular + Education Meeting
Wednesday, June 25, 2025	Regular Meeting + Budget Hearing

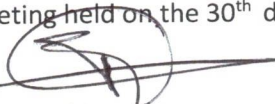
BE IT FURTHER RESOLVED, that any adjournment, special meeting, or change of location will be posted subject to the Articles of Incorporation, Bylaws and Open Meetings Act;

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
---------------------------------------------------------------------------------	----------------------------------------------------------------------------------------	------------------------------------------------------------------------------------	-------------------------------------------------------------------------------

I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the 30th day of May, 2024.

By: 
Its: Board Secretary