

**CONCORD ACADEMY BOYNE**

**RESOLUTION OF BOARD OF DIRECTORS**

**2023-2024 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 CONCORD ACADEMY BOYNE, 401 E Dietz, Boyne City, MI 49712; and **BE IT FURTHER RESOLVED**, that the Academy Board will meet on the following dates and times:

November 20, 2023 - 6:00 p.m.  
December 18, 2023 - 6:00 p.m.  
January 15, 2024 - 6:00 p.m.  
February 12, 2024 - 6:00 p.m.  
March 18, 2024 - 6:00 p.m.  
April 15, 2024 - 6:00 p.m.  
May 20, 2024 - 6:00 p.m.  
June 17, 2024 - 6:00 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 Superintendent 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 CONCORD ACADEMY BOYNE.

Minutes of the Meetings of the Board of Directors are available at the CONCORD ACADEMY BOYNE.

Any person with a disability who needs accommodation for participation in any meeting should contact Rebekah Leist at (231) 582-0194 at least 5 days in advance of the meeting to request assistance.