

Caniff Liberty Academy
RESOLUTION OF THE BOARD OF DIRECTORS
2024-2025 Board Meeting Calendar

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 **Caniff Liberty Academy located at 2650 Caniff Street Hamtramck Michigan 48212** 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 17, 2024	Regular Meeting
Wednesday, August 21, 2024	Organizational Meeting
Wednesday, September 18, 2024	Regular Meeting
Wednesday, October 16, 2024	Regular Meeting
Wednesday, November 20, 2024	Regular Meeting + Education Meeting
Wednesday, December 18, 2024	Regular Meeting
Wednesday, January 15, 2025	Regular Meeting
Wednesday, February 19, 2025	Regular Meeting
Wednesday, March 19, 2025	Regular Meeting
Wednesday, April 16, 2025	Regular Meeting
Wednesday, May 14, 2025	Regular Meeting + Education Meeting
Wednesday, June 18, 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 or designee 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 Caniff Liberty Academy locations:

Caniff Liberty Academy
2650 Caniff Street
Hamtramck, Michigan 48212

I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the 15th day of May, 2024.

By: 
Its: Board Secretary