



Cole Academy

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DATES AND TIMES OF COLE ACADEMY BOARD MEETINGS FOR SCHOOL YEAR 2009-2010

At the Special Meeting of Cole Academy Board held June 17, 2009, the following resolution was adopted:

Whereas, as a public school academy is required by law to be operated under the leadership of a Board of Directors appointed by Central Michigan University; and,

Whereas, this Board is all currently appointed and functioning in office;

Be It Therefore Resolved that the Board calendar of regular meetings will be as follows for the 2009-2010 school year.

- July 22, 2009 • 6:00 p.m.**
- August 19, 2009 • 6:00 p.m.**
- September 17, 2009 • 6:00 p.m.**
- October 22, 2009 • 6:00 p.m.**
- November 19, 2009 • 6:00 p.m.**
- January 21, 2010 • 6:00 p.m.**
- February 18, 2010 • 6:00 p.m.**
- March 18, 2010 • 6:00 p.m.**
- April 22, 2010 • 6:00 p.m.**
- May 19, 2010 • 6:00 p.m.**
- June 23, 2010 • 6:00 p.m.**

The fall, winter and spring meetings will be held monthly, on the second to last Thursday of each month, May-August meetings will be held monthly, on the second to last Wednesday of each month.

with the exception of December,
at Cole Academy at 1915 W. Mt. Hope Lansing, MI at 6:00 p.m.
Meetings will be posted according to the rules of the Open Meeting Act.

Ayes: 5

Nays: 0

Resolution declared adopted:

I, the duly elected secretary of Cole Academy Board of Directors hereby certify that this is true and correction copy of this resolution. Minutes of the school Board meetings are kept in the School office and are available for inspection.

Date: June 17, 2009

Signature

Mary R. Harding, Secretary

Any person with a disability who needs accommodation or participation in this meeting should contact James Henderson, School Principal at (517) 372-0038 at least 2 days in advance of the meeting to request assistance.