

Cole Academy

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Lansing, MI 48910
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Cole Academy East

2921 E. Coleman Rd.
East Lansing, MI 48823
Ph: (517) 580-3470
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ANNUAL CALENDAR OF REGULARLY SCHEDULED BOARD MEETINGS FOR 2023-24

WHEREAS, the academy bylaws state that the academy board shall hold an annual meeting each year; and,

WHEREAS, the Academy bylaws state that the Academy board must provide, by resolution, the time and place, within the State of Michigan, for holding of regular monthly meetings; and

WHEREAS, the Academy bylaws state that the Academy board shall provide notice of the annual and all regular meetings as required by the Michigan Open Meetings Act;

BE IT RESOLVED, that the following schedule be adopted for Cole Academy*:

Wednesday, August 16, 2023 • 5:45 p.m. – Annual Board Meeting (Cole Academy East)

Wednesday, September 20, 2023 • 5:45 p.m. (Cole Academy, Lansing)

Wednesday, October 18, 2023 • 5:45 p.m. (Cole Academy East)

Wednesday, November 15, 2023 • 5:45 p.m. (Cole Academy, Lansing)

Wednesday, January 17, 2024 • 5:45 p.m. (Cole Academy, Lansing)

Wednesday, February 21, 2024 • 5:45 p.m. (Cole Academy East)

Wednesday, March 20, 2024 • 5:45 p.m. (Cole Academy, Lansing)

Wednesday, April 17, 2024 • 5:45 p.m. (Cole Academy East)

Wednesday, May 15, 2024 • 5:45 p.m. (Cole Academy, Lansing)

Wednesday, June 19, 2024 • 5:45 p.m. (Cole Academy East)

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the 16th day of May, 2023, at which a quorum was present..



Amy Gilmore, Board Secretary
May 16, 2023

*The board does not meet in July or December

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please call either (517) 580-3470 or (517) 372-0038 prior to the meeting.

A copy of the meeting minutes is available for public inspection at Cole Academy and Cole Academy East within 10 business days for proposed minutes and 5 business days for approved minutes.