

**GENESEE STEM ACADEMY**  
**RESOLUTION OF THE BOARD OF DIRECTORS**

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, LET IT BE RESOLVED, That the Academy Board will hold all regular meetings at 5240 Calkins Road, Flint MI 48532, 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.:

<b>July 21, 2022</b>	<b>Organizational Meeting</b>
<b>August 18, 2022</b>	<b>Regular Meeting</b>
<b>September 15, 2022</b>	<b>Regular Meeting</b>
<b>October 20, 2022</b>	<b>Regular Meeting</b>
<b>November 17, 2022</b>	<b>Regular Meeting</b>
<b>December 15, 2022</b>	<b>Regular Meeting</b>

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:

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Genesee STEM Academy  
5240 Calkins Road  
Flint MI 48532  
(810) 600-6466

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I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the 16<sup>th</sup> day of June, 2022.

By: *H. Rita Cheek*  
Its: Board Secretary