## Cole Academy

1915 W. Mount Hope Lansing, Michigan 48910 517.372.0038 Fax 517.372.1446



## Cole Academy East

2921 E. Coleman Road East Lansing, Michigan 48823 517.580.3470 Fax 517.885.2237

## ANNUAL CALENDAR OF REGULARLY SCHEDULED BOARD MEETINGS FOR 2025-2026

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, 20, 2025 • 5:45 p.m. – Annual Board Meeting (Cole Academy East)

Wednesday, September 17, 2025 • 5:45 p.m. – (Cole Academy Lansing)

Wednesday, October 15, 2025 • 5:45 p.m. – (Cole Academy East)

Wednesday, November 19, 2025 ● 5:45 p.m. – (Cole Academy Lansing)

Wednesday, December 17, 2025 ● 5:45 p.m. – (Cole Academy East)

Wednesday, January 21, 2026 ● 5:45 p.m. – (Cole Academy Lansing)

Wednesday, February 18, 2026 • 5:45 p.m. – (Cole Academy East)

Wednesday, March 18, 2026 • 5:45 p.m. – (Cole Academy Lansing)

Wednesday, April 15, 2026 • 5:45 p.m. – (Cole Academy East)

Wednesday, May 20, 2026 • 5:45 p.m. – (Cole Academy Lansing)

Wednesday, June 17, 2026 • 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 April, 2025, at which a quorum was present.

Jeremiah Garza, Board Secretary April 16, 2025

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 either call (517) 372-0038 or (517) 580-3470 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.

<sup>\*</sup>The board does not meet in July.