

**ACE ACADEMY
1961 Lincoln
Highland Park, Michigan 48203**

RESOLUTION OF ACE ACADEMY BOARD OF DIRECTORS

2018 – 2019 Board Meeting Calendar

Pursuant to the Open Meetings Act, Act No. 267 of the Public Acts of 1976, being Sections 15.261 to 15.275 of the Michigan Compiled Laws.

Meeting Location: 1961 Lincoln Highland Park, MI 48203
Website: aceacademysda.com
Time: 6:30 PM
Telephone: (313) 868-8368

August 28, 2018 – Annual Meeting
September 25, 2018
October 30, 2018
November 27, 2018
January 29, 2019
February 26, 2019
March 26, 2019
April 30, 2019
May 28, 2019
June 25, 2019 – Budget Hearing

BE IT RESOLVED that all meetings are scheduled for the **last Tuesday** of the month, except when the Academy is on school break or falls on a holiday, at 6:30 pm and take place at 1961 Lincoln, Training Center, Highland Park, MI 48203

Secretary Certification:

I certify that the foregoing Resolution was duly adopted by the ACE Academy Board of Directors at the properly noticed open meeting held on the 29th day of May, 2018, at which a quorum was present.

Board Secretary

The official minutes of all school board meetings are stored and available for inspection at the central office located at 22932 Woodward Ave., Ferndale, Michigan 48220, within 8 business days for proposed minutes and 5 business days for approved minutes.

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. Please contact Barbara Criqui at (248) 582-8100 prior to the meeting.