

**New Bedford Academy
2019-2020 Board Meeting Calendar**

Date, Time and Place of Regular Board Meetings

RESOLVED, that the Board of Directors shall hold its regular meeting on the 2nd Monday of the month, as detailed below, at 7:45 a.m. The meetings shall take place at New Bedford Academy located at 6315 Secor Road Lambertville, Michigan 48144, unless otherwise indicated in a duly posted notice.

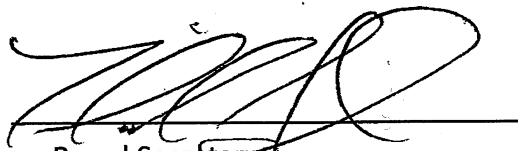
| Date | Time | Type of Meeting |
|------------------------------|----------------------|---|
| August 12, 2019 | 7:45 a.m. | Organizational Board Meeting Regular Board Meeting |
| September 9, 2019 | 7:45 a.m. | Regular Board Meeting |
| October 14, 2019 | 7:45 a.m. | Regular Board Meeting |
| November 11, 2019 | 7:45 a.m. | Regular Board Meeting |
| December 9, 2019 | 7:45 a.m. | Regular Board Meeting |
| January 13, 2020 | 7:45 a.m. | Regular Board Meeting |
| February 10, 2020 | 7:45 a.m. | Regular Board Meeting |
| March 9, 2020 | 7:45 a.m. | Regular Board Meeting |
| April 13, 2020 | 7:45 a.m. | Regular Board Meeting |
| May 11, 2020 | 7:45 a.m. | Regular Board Meeting |
| June 8, 2020 | 7:45 a.m. | Budget Hearing |
| | 8:15 a.m. | Regular Board Meeting |

10/14/19 Cancelled Due to Lack of Quorum
Rescheduled 11/4/2019
Rescheduled 12/3/2019

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the New Bedford Academy Board of Directors at a properly noticed open meeting held on the 11th of March, 2019 at which a quorum was present.

By:


Board Secretary