

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

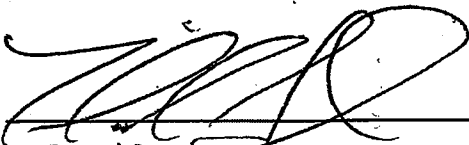
Date, Time and Place of Regular Board Meetings

RESOLVED, that the Board of Directors shall hold its regular meeting on the 2<sup>nd</sup> 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	
<del>October 14, 2019</del>	<del>7:45 a.m.</del>	<del>Regular Board Meeting</del>	10/14/19 Cancelled Due to Lack of Quorum
<del>November 11, 2019</del>	<del>7:45 a.m.</del>	<del>Regular Board Meeting</del>	Rescheduled 11/4/2019
<del>December 9, 2019</del>	<del>7:45 a.m.</del>	<del>Regular Board Meeting</del>	Rescheduled 12/3/2019
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	
<del>April 13, 2020</del>	<del>7:45 a.m.</del>	<del>Regular Board Meeting</del>	Cancelled due to EO 2020-42
May 11, 2020	7:45 a.m.	Regular Board Meeting	
<del>June 8, 2020</del>	<del>7:45 a.m.</del>	Budget Hearing	Both Rescheduled to 6/26/2020
	8:15 a.m.	Regular Board Meeting	

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 11<sup>th</sup> of March, 2019 at which a quorum was present.

By:   
Board Secretary