

Resolution of the Academy Board of Directors

Three Oaks Public School Academy
1212 Kingsley, Muskegon, MI 49442
(269) 339-3308

Annual Calendar of Regularly Scheduled Board Meetings

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 attached calendar be adopted for the Academy.

Meeting Date: THIRD Wednesday of Each Month

Meeting Time: 5:30 p.m.

Meeting Location: Principal's Office

Posting Location: Main Entrance

Person Responsible for Posting: School Secretary

July 15, 2026	January 20, 2027
August 19, 2026*	February 17, 2027
September 16, 2026	March 17, 2027
October 21, 2026	April 21, 2027
November 18, 2026	May 19, 2027
December 16, 2026	June 16, 2027**

***Annual Organizational Meeting**

****Public Budget Hearing**

Official Minutes are on file at the Academy office and are available for inspection upon request.

Any individual with a disability is encouraged to contact the Academy Principal at least three days in advance of the Board meeting to request accommodations, 231-767-3365.

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 17th day of June 2026, at which a quorum was present.

By: _____
Board Secretary