

**MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM  
BOARD OF DIRECTORS**

**2023-2024 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.

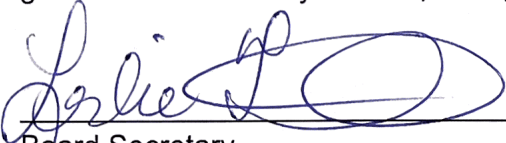
Meeting Location:                   2441 Sanford Street                   Time: 6:00 PM  
  Muskegon Heights, MI 49444        Telephone: 231-830-3703  
Website: [www.mhtigers.org](http://www.mhtigers.org)

July 18, 2023 (Annual Meeting)  
August 15, 2023  
September 19, 2023  
October 17, 2023  
November 21, 2023  
December 19, 2023  
January 16, 2024  
February 20, 2024  
March 19, 2024  
April 16, 2024  
May 21, 2024  
June 18, 2024 (Budget Hearing)

All meetings are scheduled for the **Third Tuesday** of the month, except when the Academy is on school break, at 6:00 p.m. and take place at 2441 Sanford Street, Muskegon Heights, MI 49444.

Secretary Certification:

I certify that the foregoing Resolution was duly adopted by the Muskegon Heights Public School Academy System at a properly noticed open meeting held on the 26th day of June, 2023, 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 2441 Sanford Street, Muskegon Heights, MI 49444, 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 Randy Lindquist at 231-767-7201 prior to the meeting.

**Resolution of the Muskegon Heights Public School Academy System  
Board of Directors**

APPROVAL OF REGULARLY SCHEDULED BOARD MEETINGS

**WHEREAS**, the Bylaws provide that the Board of Directors (the "Board") of the Muskegon Heights Public School Academy (the "Academy") shall approve by resolution a schedule of regular meetings.

**WHEREAS**, the Academy shall hold an annual meeting every year.

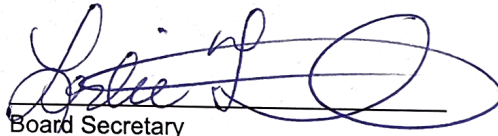
**NOW, THEREFORE, BE IT RESOLVED**, that the attached 2023-2024 schedule of regular meetings is approved.

**BE IT FURTHER RESOLVED**, that the annual meeting of the Academy is to be held on August 15, 2023 at 6:00 p.m. for the purpose of fulfilling the requirements as stated in the Bylaws.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Board of Directors of the Muskegon Heights Public School Academy System at a properly noticed open meeting held on the 26th day of June, 2023, at which a quorum was present.

By:

  
Board Secretary