

CERTIFICATION OF RESOLUTION
 SCHOOL BOARD ANNUAL SCHEDULE OF MEETINGS
2023-2024 Academic Year

AKRON PREPARATORY SCHOOL
CANTON COLLEGE PREPARATORY SCHOOL
EUCLID PREPARATORY SCHOOL
LAKE ERIE PREPARATORY SCHOOL
OHIO COLLEGE PREPARATORY SCHOOL
 (Ohio Non-Profit Corporations)

The Governing Authority (the “Board”) of **Akron Preparatory School, Canton College Preparatory School, Euclid Preparatory School, Lake Erie Preparatory School, and Ohio College Preparatory School** (the “School”), non-profit corporations organized under the laws of the State of Ohio, hereby resolves as follows:





IT IS HEREBY RESOLVED that the Board of Directors of Akron Preparatory School, Canton College Preparatory School, Euclid Preparatory School, Lake Erie Preparatory School, and Ohio College Preparatory School, have agreed to meet a minimum of eight times per year on the second Thursday of each month at 6:00 p.m., at 2 Summit Park Dr., Independence, OH 44131, and at alternating locations as indicated on **Exhibit A**.

IT IS HEREBY FURTHER RESOLVED that the meeting scheduled attached hereto Exhibit A shall be the Board’s meeting schedule for the 2023-2024 Academic Year.

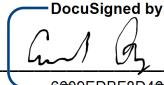
IT IS FURTHER RESOLVED that the Board of Directors hereby directs counsel to submission of this schedule to the newspaper of record in the city in which the School is located to publish, and hereby directs the operator (i.e, the school administration) to print the schedule set out on **Exhibit A** and post it on the School’s website, in a conspicuous place, and by the front and main entrances to the school building for the entire year.

APPROVAL AND ADOPTION OF RESOLUTION

Motion to approve and adopt the School Board Annual Meeting Schedule for the, 2023-2024 Academic Year (without/with) amendment(s), made by Mr. Kenderes seconded by Ms. Murphy.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Abstain, Not Present, etc.)</i>
Laurie A. Murphy	DS 		
Contae Bentley	DS 		
Brian Kenderes	DS 		
Courtney Perry, Chairman	DS 		

As adopted on this 8th day of June, 2023.

DocuSigned by:

 Courtney Perry, Chairman

**BOARD MEETING SCHEDULE
2023-2024 SCHOOL YEAR**

**Akron Preparatory School
Canton College Preparatory School
Euclid Preparatory School
Lake Erie Preparatory School
Ohio College Preparatory School**

**All Meetings held at 2 Summit Park Dr., First Floor Conference Room, Independence, OH 44131 unless otherwise noted*

**All meetings will be available to the public via Zoom at the times set out below at Meeting ID 430 478 3846 Passcode 222027 unless otherwise noticed later.*

<p><i>August 10, 2023 6:00 p.m. Akron Preparatory School 1200 E. Market St., Akron 44316</i></p>
<p><i>September 14, 2023 6:00 p.m. Lake Erie Preparatory School 14405 St. Clair Ave., Cleveland, OH 44110</i></p>
<p><i>October 12, 2023 6:00 p.m. Euclid Preparatory School 23001 Euclid Ave., Cleveland 44117</i></p>
<p><i>November 9, 2023 6:00 p.m.</i></p>
<p><i>January 11, 2024 6:00 p.m. Ohio College Preparatory School 21100 Southgate Blvd., Maple Hts., 44137</i></p>
<p><i>March 14, 2024 6:00 p.m.</i></p>
<p><i>April 11, 2024 6:00p.m. Canton College Preparatory School 101 Cleveland Ave. NW, Canton 44702</i></p>
<p><i>May 9, 2024 6:00p.m.</i></p>
<p><i>June 13, 2024 6:00 p.m.</i></p>

Adopted by action of the Board June 8, 2023.