



MUSKEGON MARITIME ACADEMY

RESOLUTION OF BOARD OF DIRECTORS

2025-2026 BOARD MEETING SCHEDULE

WHEREAS, the Academy Board of Directors plans to meet on a regular basis; and
WHEREAS, the Academy must hold public meetings and provide notice under the Open Meetings Act, MCLA 15.251 *et seq.*;

NOW THEREFORE BE IT RESOLVED, the Academy has a permanent address at Muskegon Maritime Academy, 571 East Apple Avenue, Muskegon, MI 49442; and BE IT FURTHER RESOLVED, that the Academy Board will meet on the following dates and times:

August 28, 2025 – 4:30 p.m.
September 25, 2025 – 4:30 p.m.
October 30, 2025 – 4:30 p.m. Presentation of Annual Education Report
November 20, 2025 – 4:30 p.m.
December 18, 2025 – 4:30 p.m.
January 29, 2026 – 4:30 p.m.
February 26, 2026 – 4:30 p.m.
March 26, 2026 – 4:30 p.m.
April 30, 2026 – 4:30 p.m.
May 28, 2026 – 4:30 p.m.
June 25, 2026 – 4:30 p.m. 2026/27 Budget Hearing/Annual Org. Meeting
July 30, 2026 – 4:30 p.m.

BE IT FURTHER RESOLVED, that any adjournment, special meeting, or change of location will be posted subject to the Articles of Incorporation, Bylaws, and Open Meetings Act; and

BE IT FURTHER RESOLVED, that the Academy's Principal is responsible for posting notices of all meetings; and

BE IT FURTHER RESOLVED, that the calendar of regularly scheduled Board meetings will be posted at the front entrance of the Muskegon Maritime Academy.

Minutes of the Meetings of the Board of Directors are available at the Muskegon Maritime Academy.

Any person with a disability who needs accommodation for participation in any meeting should contact Ms. Jessica Owens at 231-724-7577 at least 5 days in advance of the meeting to request assistance.