

CERTIFICATION OF RESOLUTION
REVISED BOARD MEETING SCHEDULE
2023–2024 ACADEMIC YEAR

MOUNT AUBURN PREPARATORY ACADEMY
(An Ohio Non-Profit Corporation)

The Governing Authority (the “Board”) of **MOUNT AUBURN PREPARATORY ACADEMY** (the “School”), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the Board of **MOUNT AUBURN PREPARATORY ACADEMY**, have agreed to meet a minimum of six (6) times per year on the third Tuesday of each month at Central Point Preparatory Academy, 680 Harrisburg Pike Columbus, Ohio. The schedule for 2023–2024 Academic Year is attached hereto and incorporated herein as if restated in its entirety.

IT IS FURTHER RESOLVED that the Board shall assign the duty of submission of this schedule to *The Cincinnati Enquirer* to publish to legal counsel, and hereby directs the school administrator to print and post the Board-approved schedule in a conspicuous place on the School premises, by the front door of the School building for the entire academic year, and on the school’s website.

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to take any and all actions to effectuate the purpose of this resolution.

APPROVAL AND ADOPTION

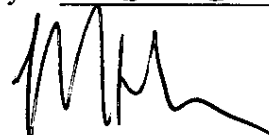
Motion to adopt the Board Meeting Schedule, 2023–2024 Academic Year (without)with amendment(s),

Motion by Jenkins

Seconded by Battle

Board Member Name/Initials	AYE	NAY	OTHER (abstain, not present, etc.)
JoAnn Battle	✓		
Holly Jenkins	✓		
Mike Odioso			Not Present
Corin Widmeyer			Not Present
Matt Wahlert Board Chair	✓		

Duly adopted by a vote of the Board on this 22 day of June, 2023.



Matt Wahlert, Chair
Mount Auburn Preparatory Academy

BOARD MEETING SCHEDULE
Mount Auburn Preparatory Academy
2023–2024 Academic Year
All meetings held at Mount Auburn Preparatory Academy location,
244 Southern Avenue, Cincinnati, Ohio 45219

Unless otherwise noted

<p style="text-align:center"><i>July 27, 2023 4:00 p.m.</i> <i>Annual Meeting & Election of Officers</i></p> <p>Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232</p>
<p style="text-align:center"><i>September 28, 2023 4:00 p.m.</i></p>
<p style="text-align:center"><i>October 19, 2023 4:00 p.m.</i> <i>On the Agenda: Public Hearing, Standardized Test Preparation Time Limit/Waiver Application</i> <i>Public Hearing, IDEA Funds</i></p> <p>Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232</p>
<p style="text-align:center"><i>December 7, 2023 4:00 p.m. (First Thursday)</i></p>
<p style="text-align:center"><i>January 25, 2024 4:00 p.m.</i></p> <p>Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232</p>
<p style="text-align:center"><i>March 21, 2024 4:00 p.m. (Third Thursday)</i></p>
<p style="text-align:center"><i>May 30, 2024 4:00 p.m. (Fifth Thursday)</i></p> <p>Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232</p>
<p style="text-align:center"><i>June 27, 2024 4:00 p.m.</i></p>

Adopted by action of the Board