



**MUSKEGON MARITIME ACADEMY**  
**RESOLUTION OF BOARD OF DIRECTORS**  
**2024-2025 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 22, 2024 – 3:00 p.m.  
September 26, 2024 – 4:30 p.m.  
October 31, 2024 – 4:30 p.m. Presentation of Annual Education Report  
November 21, 2024 – 4:30 p.m.  
December 19, 2024 – 4:30 p.m.  
January 30, 2025 – 4:30 p.m.  
February 27, 2025 – 4:30 p.m.  
March 27, 2025 – 4:30 p.m.  
April 24, 2025 – 4:30 p.m.  
May 29, 2025 – 4:30 p.m.  
June 26, 2025 – 4:30 p.m. 2025/26 Budget Hearing/Annual Org. Meeting  
July 31, 2025 – 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.