

CERTIFICATION OF RESOLUTION  
SCHOOL BOARD ANNUAL SCHEDULE OF MEETINGS  
2021-2022 Academic Year

PARMA ACADEMY  
*(An Ohio Non-Profit Corporation)*

The Governing Authority (the "Board") of **Parma Academy** (the "School" and the "Corporation"), 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 Directors of Parma Academy, have agreed to meet a minimum of six times per year on the second Monday of each month at 6:00 p.m. Eastern at 12925 Corporate Drive, Parma, Ohio 44130. The schedule for 2021-2022 Academic Year is attached as Exhibit A, attached hereto and incorporated herein as if restated in its entirety.

IT IS FURTHER RESOLVED that the Board of Directors shall assign the duty of submission of this schedule to The Plain Dealer to publish, and hereby directs the school administrator to print this schedule and post it in a conspicuous place, and by the front door of the administration school building for the entire year. Updates to the Board meeting schedule will be posted at the door of the administration school building.

APPROVAL AND ADOPTION OF RESOLUTION

Motion to approve and adopt the School Board Annual Meeting Schedule for the

2021/2022 Academic Year (without/with) amendment(s), made by MS. GALINAS

seconded by MR. SANZOTTA.

<b>Board Member</b> <i>Name/Initials</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(Abstain, Not Present, etc.)</i>
Kimberly Bartlett	✓		
Mary Galinas	✓		
Jonathan Petrea	✓		
Mark Sanzotta	✓		
Diane Faehnrich, Chairwoman	✓		

As adopted on this 10th day of MAY, 2021.



*Diane Faehnrich, Chairwoman*  
*Parma Academy*

# BOARD MEETING SCHEDULE 2021/2022

## Parma Academy

*All Meetings held at 12925 Corporate Dr., Parma 44130  
Unless otherwise noted*

<i>July 12, 2021 6:00 p.m.</i> <i>Annual Meeting, Board Officer Appointments</i>
<i>August 9, 2021 6:00 p.m.</i>
<i>September 13, 2021, 6:00 p.m.</i>
<i>October 11, 2021 6:00 p.m.</i> <i>On Agenda: Public Hearing, Standardized Test Preparation Time Limit</i> <i>Public Hearing: Use of IDEA Part B funds</i>
<i>November 8, 2021 6:00 p.m.</i>
<i>January 10, 2022 6:00 p.m.</i>
<i>March 14, 2022 6:00 p.m.</i>
<i>May 9, 2022 6:00 p.m.</i>
<i>June 13, 2022 6:00 p.m.</i>

Adopted by action of the Board 10th of MAY, 2021.