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The World Learner School of Chaska

Board Resolution

Schedule of Meetings of Board of Directors

The Board of Directors for World Learner School must meet at least once per month according to bylaws to execute the business of the school. The Board resolves to meet on the **4th Monday of each month at 6:00 p.m.** at World Learner School. In the event that the 4th Monday is a not a designated school business day, the meeting will be held over to the following Monday that school is in session. The Board of Directors for World Learner School designates the following schedule to for the Fiscal Year 2021:

August 31, 2020
September 28, 2020
October 26, 2020
December 7, 2020
January 4, 2021
February 1, 2021
February 22, 2021
March 22, 2021
April 26, 2021
May 24, 2021
June 28, 2021
July 26, 2021

Schedule of Work Sessions of Board of Directors

In addition to regularly scheduled business meetings, the Board of Directors for World Learner School meets quarterly to engage in work sessions to support the work of the school. The Board resolves to meet on a designated

3rd Tuesday each quarter at 4:45 p.m. at World Learner School. In the event that the 3rd Tuesday is not a designated school business day; the meeting will be held the following day the school is in session. The Board of Directors for World Learner School designates the following schedule to for the Fiscal Year 2021:

August 18, 2020
November 17, 2020
February 16, 2021
May 18, 2021

Schedule of Annual Meeting of Corporation of World Learner School

The Board of Directors for World Learner School must call for an Annual Meeting of the Corporation of the school according to statute and bylaws. The Board resolves to conduct the Annual Meeting on March 16, 2021 at 7:00 p.m. at World Learner School.

Schedule of Finance Committee Meetings

The Finance Committee of the WLS Board of Directors will meet to perform analysis of the financial status of the school with the Business Manager. The Board resolves for this committee to meet on a designated **3rd Tuesday each month at 4:30 p.m.** at World Learner School.

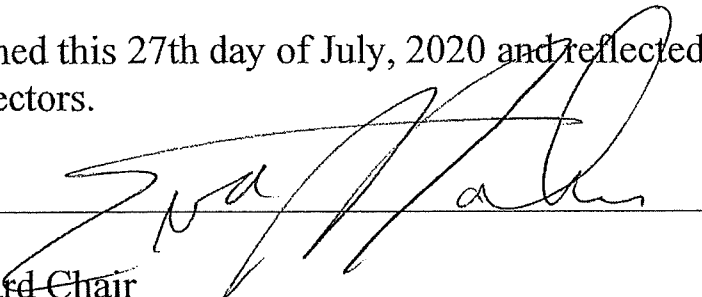
August 18, 2020
September 15, 2020
October 20, 2020
November 17, 2020
December 15, 2020
January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021
June 15, 2021
July 20, 2021

Schedule of Building Committee Meetings

The WLS Building Company, a companion organization to the WLS Board of Directors will meet to perform analysis of the building property of the school. The Board resolves for this committee to meet on a designated **4th Monday each quarter at 5:00 p.m.** at World Learner School.

- August 24, 2020
- November 23, 2020
- February 22, 2021
- May 24, 2021

Signed this 27th day of July, 2020 and reflected in the minutes of the Board of Directors.



Board Chair