

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 2020:

August 26, 2019
September 23, 2019
October 28, 2019
November 25, 2019
January 6, 2020
January 27, 2020
February 24, 2020
March 30, 2020
April 27, 2020
June 1, 2020
June 22, 2020
July 27, 2020

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 Monday 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 2019:

August 20, 2019
November 19, 2019
February 18, 2020
May 19, 2020

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 17, 2020 at 7:00 p.m. at World Learner School.

Signed this 22nd day of July, 2019, and reflected in the minutes of the Board of Directors.

Board Chair

