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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 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 2017:

August 22, 2016
October 3, 2016
October 24, 2016
December 5, 2016
January 9, 2017
January 30, 2017
February 27, 2017
April 3, 2017
April 24, 2017
May 22, 2017
June 26, 2017
July 24, 2017

Schedule of Work Sessions of Board of Directors

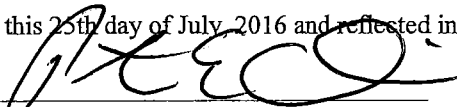
In addition to regularly scheduled business meetings, the Board of Directors for World Learner School meets quarterly to engage in work sessions to support the work of the school. The Board resolves to meet on a designated 3rd Monday each quarter at 6:00 p.m. at World Learner School. In the event that 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 2017:

August 15, 2016
November 21, 2016
February 21, 2017 (Tuesday)
May 15, 2017

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 21, 2017 at 7:00 p.m. at World Learner School.

Signed this 25th day of July, 2016 and reflected in the minutes of the Board of Directors.



Board Chair