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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 4<sup>th</sup> Monday of each month at 6:00 p.m. at World Learner School. In the event that the 4<sup>th</sup> 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 2018:

- August 21, 2017
- September 25, 2017
- October 23, 2017
- December 4, 2017
- January 8, 2018
- January 29, 2018
- February 26, 2018
- April 23, 2018
- June 4, 2018
- June 25, 2018
- July 23, 2018

### 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 3<sup>rd</sup> Monday each quarter at 6:00 p.m. at World Learner School. In the event that the 3<sup>rd</sup> 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 2018:

- August 21, 2017
- November 20, 2017
- February 20, 2018 (Tuesday)
- May 21, 2018

### 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 20, 2018 at 7:00 p.m. at World Learner School.

Signed on 24th day of July, 2017 and revised on 21<sup>st</sup> day of August.

