

**RESOLUTION**  
**SCHOOL BOARD ANNUAL SCHEDULE OF MEETINGS**  
**2026-2027 ACADEMIC YEAR**

The Governing Authority (the “Board”) of **Akron Preparatory School, Canton College Preparatory School, Lake Erie Preparatory School and Ohio College Preparatory School** (the “Schools”), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

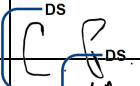
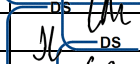
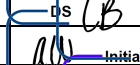
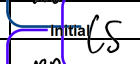
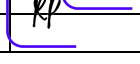
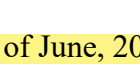
IT IS HEREBY RESOLVED that the Board of Directors of the Schools shall meet a minimum of eight times per year on the second Thursday of each month at 6:00 p.m., at alternating locations as indicated on ***Exhibit A***.

IT IS HEREBY FURTHER RESOLVED that the meeting scheduled attached hereto Exhibit A shall be the Board’s meeting schedule for the 2026-2027 Academic Year.

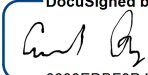
IT IS FURTHER RESOLVED that the Governing Authority hereby directs counsel to submit this schedule to the newspaper of record in the city in which the School is located to publish, and hereby directs the operator (i.e., the school administration) to print the schedule set out on ***Exhibit A*** and post it on the School’s website, in a conspicuous place, and by the front and main entrances to the school building for the entire year.

**APPROVAL AND ADOPTION OF RESOLUTION**

Motion to approve and adopt the School Board Annual Meeting Schedule for the 2026-2027 Academic Year (without/with) amendment(s), made by Ms. Saunders  
seconded by Ms. Lastery.

| <b>ROLL CALL:</b><br><b>Board Member</b><br><b>Name/Initials</b> | <b>AYE</b>                                                                          | <b>NAY</b> | <b>OTHER</b><br><b>(Abstain, Not Present, etc.)</b> |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------|-----------------------------------------------------|
| Courtney Perry                                                   |  |            |                                                     |
| Laurie Murphy                                                    |  |            |                                                     |
| Jennifer Lastery                                                 |  |            |                                                     |
| Contae Bentley                                                   |  |            |                                                     |
| Ariel Watts                                                      |  |            |                                                     |
| Carla Saunders                                                   |  |            |                                                     |
| Robert Parina                                                    |  |            |                                                     |

As adopted on this 11th day of June, 2026.

DocuSigned by:  
  
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**Courtney Perry, Chairman**

**BOARD MEETING SCHEDULE  
2026-2027 SCHOOL YEAR**

**Akron Preparatory School  
Canton College Preparatory School  
Lake Erie Preparatory School  
Ohio College Preparatory School**

*\*All meetings will be available to the public via Zoom at the times set out below at Meeting ID 430 478 3846 Passcode 222027 unless otherwise noticed later.*

|                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p style="text-align: center;"><i>August 13, 2026 6:00 p.m.<br/>Brook Park Branch, Cuyahoga County Public Library<br/>6155 Engle Road<br/>Brook Park, OH 44142</i></p>                            |
| <p style="text-align: center;"><i>September 10, 2026 6:00 p.m.<br/>Lake Erie Preparatory School<br/>14405 St. Clair Ave., Cleveland, OH 44110</i></p>                                             |
| <p style="text-align: center;"><i>October 8, 2026 6:00 p.m.<br/>Euclid Preparatory School<br/>23001 Euclid Ave., Cleveland 44117</i></p>                                                          |
| <p style="text-align: center;"><i>November 12, 2026 6:00 p.m.<br/>Garfield Heights Branch, Cuyahoga County Public Library<br/>5409 Turney Rd., Mtg. Room B<br/>Garfield Heights, OH 44125</i></p> |
| <p style="text-align: center;"><i>January 14, 2027 6:00 p.m.<br/>Ohio College Preparatory School<br/>21100 Southgate Blvd., Maple Hts., 44137</i></p>                                             |
| <p style="text-align: center;"><i>March 11, 2027 6:00 p.m.<br/>Garfield Heights Branch, Cuyahoga County Public Library<br/>5409 Turney Rd., Mtg. Room B<br/>Garfield Heights, OH 44125</i></p>    |
| <p style="text-align: center;"><i>April 8, 2027 6:00p.m.<br/>Canton College Preparatory School<br/>101 Cleveland Ave. NW, Canton 44702</i></p>                                                    |
| <p style="text-align: center;"><i>May 13, 2026 6:00p.m.<br/>Akron Preparatory School<br/>1200 E. Market St., Akron 44316</i></p>                                                                  |
| <p style="text-align: center;"><i>June 10, 2027 6:00 p.m.<br/>Garfield Heights Branch, Cuyahoga County Public Library<br/>5409 Turney Rd., Mtg. Room B<br/>Garfield Heights, OH 44125</i></p>     |

Adopted by action of the Board June 11, 2026.