

CERTIFICATION OF RESOLUTION
REVISED BOARD MEETING SCHEDULE
2026/2027 ACADEMIC YEAR

New Richmond Preparatory Academy
(An Ohio Non-Profit Corporation)

The Governing Authority (the "Board") of **New Richmond Preparatory Academy** (the "School" and the "Corporation"), 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 New Richmond Preparatory Academy have agreed to meet a minimum of six (6) times per year at 212 Market St., New Richmond, Ohio. The Board adopts the Revised meeting schedule for 2026/2027 Academic Year which is attached as Exhibit A incorporated herein as if restated in its entirety.

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to take any and all actions to effectuate the purpose of this resolution.

APPROVAL AND ADOPTION OF RESOLUTION

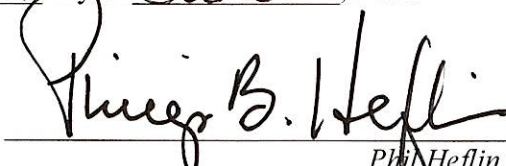
Motion to adopt the Revised Board Meeting Schedule, 2026/2027 Academic Year (without) amendment(s),

Made by J. Middeler

Seconded by Kellum.

Board Member <i>(Name)</i>	AYE	NAY	Other <i>(Not Present, Abstain, Etc.)</i>
Judy Middeler			
Thea Kellum			
Denise Middeler			
Barbara Ammerman			
Phil Heflin, Chair			

Duly adopted by a vote of the Board on this 17 day of June, 2026.



Phil Heflin, Chair
New Richmond Preparatory Academy

BOARD MEETING SCHEDULE

New Richmond Preparatory Academy 2026/2027 Academic Year

All meetings held at 212 Market St., New Richmond, Ohio unless otherwise noted

July 15, 2026 <i>Annual Meeting, Board Officer Appointments</i>	6:00 p.m.
September 2, 2026	6:00 p.m.
October 7, 2026 <i>On the Agenda: Public Hearing, Use of IDEA Part B Funds</i> <i>On the Agenda: Public Hearing, Standardized Test</i> <i>Preparation Time Limit/Waiver Application</i>	6:00 p.m.
November 4, 2026	6:00 p.m.
January 6, 2027	6:00 p.m.
March 3, 2027	6:00 p.m.
May 5, 2027	6:00 p.m.
~~June 2, 2026~~ June 2, 2027	6:00 p.m.

Adopted by vote of the Board 5/6/2026; Revised 6/10/26