

CERTIFICATION OF RESOLUTION
SCHOOL BOARD ANNUAL SCHEDULE OF MEETINGS
2023-2024 Academic Year

MASON RUN HIGH SCHOOL
(Ohio Non-Profit Corporations)

The Governing Authority (the "Board") of East Columbus Drop Back In, dba Mason Run High School, (the "School"), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that effective immediately that the Board of Directors of Mason Run High School, have agreed to meet a minimum of six (6) times per year on the third Thursday of the month from July 2023 through June 2024. The schedule for the 2023-2024 academic year is attached as Exhibit A, attached hereto and incorporated herein as if restated in its entirety.

IT IS FURTHER RESOLVED that the Board of Directors shall assign the duty of submission of this schedule to the Columbus Dispatch to publish, and hereby directs the school administrator to print this schedule and post it in a conspicuous place, and by the front door of the administration school building for the entire year.

APPROVAL AND ADOPTION OF RESOLUTION

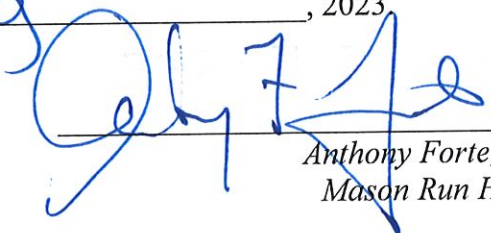
Motion to approve and adopt the 2023-2024 School Board Annual Schedule of Meetings,

(without) (with) amendments, made by K. Gibson

seconded by C. Gawronski.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Abstain, Absent, etc.)</i>
Kimberly Gibson	✓ KG		
Desmond Bryant			✓
Raymond Hutson			✓
Chris Gawronski	✓ CG		
Terrence Lawrence	✓ TL		
Anthony Forte, Chairman	✓ AF		

As adopted on this 18 day of May, 2023.



Anthony Forte, Chairman
Mason Run High School

EXHIBIT A

**MASON RUN HIGH SCHOOL
BOARD MEETING SCHEDULE
2023-2024 Academic Year**

<p style="text-align: center;">July 20, 2023 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">August 17, 2023 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">September 21, 2023 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">October 19, 2023 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">November 16, 2023 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">January 18, 2024 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">February 15, 2024 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">March 21, 2024 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">April 18, 2024 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">May 16, 2024 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>
<p style="text-align: center;">June 20, 2024 (5:30 p.m.) 840 W State St, Columbus, OH 43222 Central High School</p>

Adopted by vote on: May 18, 2023