

**CERTIFICATION OF RESOLUTION**

BOARD MEETING SCHEDULE  
2025/2026 ACADEMIC YEAR

**Lorain Bilingual Preparatory Academy**

*(An Ohio Non-Profit Corporation)*

The Governing Authority (the "Board") of **Lorain Bilingual 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 Lorain Bilingual Preparatory Academy, have agreed to meet a minimum of six (6) times per year at 307 W. 7th St., Lorain 44052 unless otherwise indicated on the board meeting schedule. The schedule for 2025/2026 Academic Year is attached hereto and incorporated herein as if restated in its entirety.

IT IS FURTHER RESOLVED that the Board shall assign the duty of submission of this schedule to *The Lorain Morning Journal* to publish, and hereby directs the school administrator to print and post the Board-approved schedule in a conspicuous place on the School premises, by the front door of the School building for the entire academic year, and on the school's website.

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**

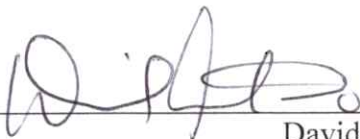
Motion to adopt the Board Meeting Schedule, 2025/2026 Academic Year (without/with) amendment(s),

made by Torres

seconded by Bivins.

<b>Board Member</b> <i>Name/Initials</i>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(Abstain, Not Present, etc.)</i>
Kimberly Bartlett	✓		
Terrance Bivins	✓		
Todd Kubasak	✓		
Dr. Robert L. Thomas			not present
Marcelo Torres	✓		
David Arredondo, Chairman	✓		

Executed and adopted by a vote of the Board on this 22nd day of May, 2025.

  
David Arredondo, *Chair*  
*Lorain Bilingual Preparatory Academy*

**BOARD MEETING SCHEDULE**  
**Lorain Bilingual Preparatory Academy**  
**2025/2026 Academic Year**

All meetings held at Lorain Bilingual Preparatory Academy location,  
307 W. 7<sup>th</sup> Street, Lorain, Ohio 44052 (unless indicated otherwise below)

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Unless otherwise noted

<i>July 17, 2025 6:30 p.m.</i> <i>Annual Meeting / Board Officer Appointments</i>
<i>September 25, 2025 6:30 p.m.</i>
<i>October 23, 2025 6:30 p.m.</i> <i>On the Agenda:</i> <i>Public Hearings: Standardized Test Preparation Time Limit, Waiver Application</i> <i>IDEA Part B Funds</i>
<i>November 20, 2025 6:30 p.m.</i>
<i>January 22, 2026 6:30 p.m.</i>
<i>March 19, 2026 6:30 p.m.</i> <i>Lorain Preparatory High School</i> <i>2702 Elyria Avenue, Lorain, OH 44052</i>
<i>May 7, 2026 6:30 p.m.</i> <i>Sheffield Academy</i> <i>2180 Lake Breeze Road, Sheffield Village, OH 44054</i>
<i>June 25, 2026 6:30 p.m.</i>