

CERTIFICATION OF RESOLUTION

BOARD MEETING SCHEDULE 2026 - 2027 ACADEMIC YEAR

FLEX High School

(An Ohio Non-Profit Corporation)

The Governing Authority (the “Board”) of FLEX High School (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 FLEX High School, have agreed to meet a minimum of six (6) times per year on the fourth Monday of each month at 567 W. Broad St., Columbus, Ohio, 43215. The schedule for 2026 - 2027 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 Columbus Dispatch 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, 2026 - 2027 Academic Year (without/with) amendment(s),

made by _____

seconded by _____.

Board Member	AYE	NAY	OTHER <i>(Abstain, not present, etc.)</i>
Kara Joseph			
Joey Klobuchar			
Sean Mathys			
Drake Ross			
Doug Joseph, Chair			

As adopted on this _____ day of _____, 2026.

, Chair
FLEX High School

BOARD MEETING SCHEDULE

2026 – 2027 Academic Year

FLEX High School

**All meetings held on the 4th Monday of the month at 567 W.
Broad St., Columbus, Ohio 43215 – unless otherwise noted.**

<i>July 27, 2026 6:30 p.m.</i> <i>Annual Meeting</i>
<i>September 28, 2026 6:30 p.m.</i>
<i>October 26, 2026 6:30 p.m.</i> <i>On the Agenda: Public Hearing Standardized Test Preparation Time Limit/Waiver Application Public Hearing: IDEA Funds</i>
<i>November 16, 2026 6:30 p.m. (Third Monday due to holiday)</i>
<i>January 25, 2027 6:30 p.m.</i>
<i>February 22, 2027 6:30 p.m.</i>
<i>March 22, 2027 6:30 p.m.</i>
<i>May 24, 2027 6:30 p.m. (Third Monday due to holiday)</i>
<i>June 28, 2027 6:30 p.m.</i>

Adopted by action of the Board.