

Board of Directors Nomination Resolution

WHEREAS, the Board of Directors of _____ believes that the following person(s) has demonstrated the knowledge, skills, and experience to effectively govern as a member of the Board of Directors of this Public School Academy;

Name(s) of nominee(s):

WHEREAS, the following person(s) has been nominated in a manner consistent with the Detroit Public Schools Community District Office of Charter Schools Board Member Application and Renewal process, which requires boards to vote to recommend individuals for continued membership on the board;

THEREFORE BE IT RESOLVED, the Board of Directors of _____ recommends that the following person(s) _____ be appointed to the Board of Directors of this Public School Academy.

I certify that the Board of Directors of _____ duly adopted the foregoing resolution at a properly noticed open meeting at which a quorum was present.

Board Officer Printed Name

Board Officer Signature and title

Date

**Detroit Public Schools Community District
Office of Charter Schools**

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