

# Board of Directors Nomination Resolution

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

WHEREAS, the following person(s) has been nominated in a manner consistent with the Detroit Public Schools Office of Charter Schools Board Member Application and Renewal process, which requires boards to interview potential candidates in an open meeting with a quorum before voting to recommend candidates for 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 \_\_\_\_\_