

Nomination Resolution

The following resolution is proposed:

WHEREAS, the Board of Directors of _____ Charter Academy believes that the following persons possess the knowledge, skills, and experience to properly govern as a member of the Board of Directors of this Public School Academy; and

WHEREAS, the following persons have been nominated consistent with the most recent Method of Selection policy of the Grand Valley State University Board of Trustees;

THEREFORE BE IT RESOLVED, the Board of Directors of _____ Charter Academy recommends that the following person(s) fill the Board vacancy(ies) at this Public School Academy.

NAME	TERM (1, 2, or 3-year)	EFF. DATES
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I certify that the _____ Charter Academy Board duly adopted the foregoing resolution at a properly noticed open meeting at which a quorum was present.

(Academy Name)

(Board Officer Signature, Title)

(Date)