

CERTIFICATION OF RESOLUTION
REVISED BOARD MEETING SCHEDULE
2025-2026 ACADEMIC YEAR

Fairfield Preparatory Academy
(An Ohio Non-Profit Corporation)

The Governing Authority (the “Board”) of Fairfield 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 Fairfield Preparatory Academy, have agreed to meet a minimum of six (6) times per year on the 4th Thursday of each month at **244 Southern Avenue, Cincinnati, Ohio 45219**. 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 Cincinnati Enquirer 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 Revised Board Meeting Schedule, 2025-2026 Academic Year (without/with) amendment(s),

made by Elliott seconded by _____.

Board Member Name	AYE	NAY	OTHER (abstain, not present, etc.)
Matt Wahlert	X		
Holly Jenkins	X		
Brandi Elliott	X		
Martha James	X		
Traci Jemison	X		

As adopted on this 25 day of September, 2025.



 Matt Wahlert, *Chair*
 Fairfield Preparatory Academy

**Fairfield Preparatory Academy
Board Meeting Schedule
2025-2026**

**All meetings held at [Fairfield Preparatory Academy](#) location,
244 Southern Avenue, Cincinnati, Ohio 45219
(Unless otherwise noted)**

<i>July 24, 2025 5:00 p.m.</i> <i>Annual Meeting</i>
Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232
<i>July 24, 2025 5:05 p.m.</i> <i>Regular Meeting</i>
Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232
<i>August 28, 2025 6:30 p.m.</i>
Location: Fairfield Preparatory Academy, 2470 Princeton Road, Hamilton, OH 45011
<i>September 25, 2025 5:00 p.m.</i>
<i>October 16, 2025 5:00 p.m. (Third Thursday)</i> <i>Public Hearing, Standardized Test Preparation Time Limit/Waiver Application</i> <i>Public Hearing, IDEA Funds</i>
Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232
<i>December 4, 2025</i> <i>Rescheduled to January 22, 2026 5:00 p.m.</i>
<i>February 26, 2026 5:00 p.m.</i>
Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232
<i>March 19, 2026 5:00 p.m.</i>
<i>May 28, 2026 5:00 p.m.</i>
Location: Northside Preparatory Academy, 4750 Winton Road, Cincinnati, OH 45232
<i>June 25, 2026 5:00 p.m.</i>

**Adopted by the Board
Revised 8/29/2025**