

Cole Academy

2921 E. Coleman Rd. E Lansing, MI 48823

Board of Directors Regular Meeting

April 17, 2024 – 5:45 p.m.

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Approved-copy

Present: Tara Ferguson, Jason Marentette, Terry Frazier, and Jeremiah Garza

Absent:

Guests: *Cole Academy Staff:* Rob Ellis, Felicia Robinson, Sarah Thomas, Michelle Helmic
Business Officer: Chandler Canvendish
CMUCFCS: Dan Remenap

Presiding: Tara Ferguson

The board meeting was called to order at 5:45 pm by Tara Ferguson.

1. Garza MOVED and Marentette SECONDED a MOTION to approve the February 21, 2024, and March 20th, 2024, meeting minutes.
APPROVED 4-0
2. Garza MOVED and Marentette SECONDED a MOTION to approve the March 20, 2024, and April 17, 2024, agenda.
APPROVED 4-0
3. Ferguson MOVED and Frazier SECONDED a MOTION to accept the March 2024 and April 2024 Treasurer's/Business Report as presented.
APPROVED 4-0
4. Garza MOVED and Frazier SECONDED a Resolution to accept the CMU Contract Amendment Request for 2024-2025.
APPROVED 4-0
5. Marentette MOVED and Ferguson SECONDED a MOTION to approve the Safety and Security Window Film for Schools.
APPROVED 4-0
6. Ferguson MOVED and Marentette SECONDED a MOTION to approve the Annual Calendar of Regularly Scheduled Meetings 2024-2025.
APPROVED 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, May 15, 2024, at Cole Academy, Lansing

Ferguson ADJOURNED at 7:27 p.m.

Proposed minutes respectfully submitted by,

Jeremiah Garza
Board Vice President

April 17, 2024

Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentally appropriate instruction that allows for individual differences and learning styles in a safe, orderly, caring and supportive environment. Cole Academy graduates will be equipped with the necessary skills to excel in middle school, high school and college.

