Cole Academy

Board of Directors Regular Meeting

May 21, 2020 – 5:45 p.m.

This meeting was conducted virtually via Zoom Meetings per Executive Order 2020-75

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*APPROVED COPY*

**Present**: Mary Harding, Tara Ferguson, Amy Gilmore, Jason Marentette

**Absent:** Nathan Kissling

**Guests:** *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani

 *Other:*Kathie Elliott, Board Applicant

**Presiding:** Mary Harding

The board meeting was called to order at 5:48 p.m. by Mary Harding.

1. Ferguson MOVED and Marentette SECONDED a MOTION to approve the May 21, 2020 Consent Agenda including the April 16, 2020 meeting minutes and the May 21, 2020 meeting agenda.
APPROVED 4-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to approve the May 21, 2020 Treasurer’s/Business Report.
APPROVED 4-0
3. Marentette MOVED and Gilmore SECONDED a MOTION to accept the Annual Calendar of Regularly Scheduled Board Meetings for 2020-21.
APPROVED 4-0
4. Gilmore MOVED and Marentette SECONDED a MOTION to approve the Resolution Approving the Continuity of Learning and COVID-19 Response Plan.
APPROVED 4-0
5. Ferguson MOVED and Harding SECONDED a MOTION to accept the Spring Board Policies.
APPROVED 4-0
6. Gilmore MOVED and Ferguson SECONDED a MOTION to move into Closed Session at 6:43 p.m., “…to consider material exempt from discussion or disclosure by state or federal statute,” per MCL 15.268, Sec 8(h).
APPROVED 4-0 by Roll Call Vote with Harding, Ferguson, Marentette, and Gilmore in favor.
7. Harding MOVED and Gilmore SECONDED a MOTION to move out of Closed Session at 6:57 p.m.

The next regularly scheduled Board Meeting is Thursday, June 18, 2020 at 5:45pm. via Zoom virtual meeting.

Harding ADJOURNED at 7:03 p.m.

Approved by the Board of Directors at the June 18, 2020 meeting,



Amy Gilmore, Board Secretary June 18, 2020