

Cole Academy

1915 W. Mount Hope Ave, Lansing, MI 48910

Board of Directors Regular Meeting

May 15, 2024 – 5:45 p.m.

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Approved-copy

Present: Jeremiah Garza, Jason Marentette, Terry Frazier

Absent: Tara Ferguson

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

Presiding: Jeremiah Garza

The board meeting was called to order at 5:48 pm by Jeremiah Garza.

1. Frazier MOVED and Marentette SECONDED a MOTION to approve the April 17, 2024, meeting minutes.
APPROVED 3-0
2. Frazier MOVED and Marentette SECONDED a MOTION to approve the May 15, 2024, agenda.
APPROVED 3-0
3. Frazier MOVED and Garza SECONDED a MOTION to accept the May 2024 Treasurer's/Business Report as presented.
APPROVED 3-0
4. Marentette MOVED and Frazier SECONDED that the Board approved and signed the Resolution for Contract Amendment No. 1 for 2024-2025.
APPROVED 3-0
5. Frazier MOVED and Marentette SECONDED a Resolution to approve Board Policy Updates for spring 2024.
APPROVED 3-0
6. Marentette MOVED and Frazier SECONDED a MOTION to approve the Marcum Accountants Audit Proposal for \$13,500.
APPROVED 3-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, June 19, 2024, at Cole Academy East, East Lansing

Garza ADJOURNED at 6:28 p.m.

Proposed minutes respectfully submitted by,

Jeremiah Garza
Board Vice President

Tara Ferguson
Board President

May 15, 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.