

Cole Academy

1915 W. Mt. Hope Ave., Lansing, MI 48910

Board of Directors Regular Meeting

September 20, 2022 – 5:45pm

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APPROVED COPY

Present: Tara Ferguson, Amy Gilmore, Jeremiah Garza

Absent: Jason Marentette

Guests: *Cole Academy Staff:* Sarah Thomas, Traci LaDue, Rob Ellis
Business Officer: Evan Nuffer
CMUCFCS: Erin Conley
Other: Kasey Roth (Maner Costerisan)

Presiding: Tara Ferguson

The board meeting was called to order at 5:58 p.m. by Tara Ferguson.

1. Garza MOVED and Gilmore SECONDED a MOTION to approve the September 20, 2022 Consent Agenda including the August 16, 2022 amended meeting minutes and the September 20, 2022 amended meeting agenda.
APPROVED 3-0
2. Gilmore MOVED and Ferguson SECONDED a MOTION to accept the FY22 audit as presented by Kasey Roth.
APPROVED 3-0
3. Ferguson MOVED and Garza SECONDED a MOTION to accept the September 2022 Treasurers Report.
APPROVED 3-0
4. Garza MOVED and Ferguson SECONDED a MOTION to approve the Board Corresponding Agent Resolution naming Amy Gilmore as Board Corresponding Agent.
APPROVED 3-0
5. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the Chief Administrating Officer Resolution naming Rob Ellis as CAO.
APPROVED 3-0
6. Garza MOVED and Gilmore SECONDED a MOTION to approve the Civil Rights Representative Resolution naming Rob Ellis as Civil Rights Representative.
APPROVED 3-0
7. Gilmore MOVED and Garza SECONDED a MOTION to approve the Freedom of Information Act Representative Resolution naming Rob Ellis as FOIA Representative
APPROVED 3-0
8. Gilmore MOVED and Garza SECONDED a MOTION to approve the Homeless Children and Youth Liaison Resolution naming Rob Ellis as Homeless Children and Youth Liaison.
APPROVED 3-0
9. Ferguson MOVED and Garza SECONDED a MOTION to approve the Legal Counsel Resolution naming Miller Canfield as Legal Counsel.
APPROVED 3-0

*Cole Academy will engage and inspire our diverse students to reach their full potential through individualized instruction.
Students will be equipped to excel as leaders and lifelong learners.*

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10. Garza MOVED and Ferguson SECONDED a MOTION to approve the School Safety Liaison Resolution naming Rob Ellis as School Safety Liaison.

APPROVED 3-0

11. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the Title IX Representative Resolution naming Rob Ellis as Title IX Representative.

APPROVED 3-0

The next board meeting is Tuesday, October 18, 2022 at 5:45pm at Cole Academy, East Lansing.

Ferguson ADJOURNED at 6:42pm.

Approved by the Board of Directors at the October 18, 2022 meeting,



Amy Gilmore, Board Secretary

October 18, 2022