

Cole Academy

2921 East Coleman Road, East Lansing, MI 48823

Board of Directors Regular Meeting

August 21, 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, Felicia Robinson, Heather Thompson, Michelle Helmick
Business Officer: Erica Metcalf and Chandler Canvendish
CMUCFCS: Dan Remenap

Presiding: Jeremiah Garza

The board meeting was called to order at 5:54 pm by Jeremiah Garza.

1. Marentette MOVED and Frazier SECONDED a MOTION to approve the June 19, 2024, meeting minutes.
APPROVED 3-0
2. Marentette MOVED and Frazier SECONDED a MOTION to approve the August 21, 2024, agenda.
APPROVED 3-0
3. Frazier MOVED and Garza SECONDED a MOTION to accept the August 2024 Treasurer's/Business Report as presented.
APPROVED 3-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, September 18, 2024, at Cole Academy, Lansing

Garza ADJOURNED at 6:19 p.m.

Proposed minutes respectfully submitted by,
Jeremiah Garza
Board Vice President



August 19, 2024