

Cole Academy

1915 W. Mount Hope Ave. Lansing, MI 48910

Board of Directors Annual Meeting

September 18, 2024 – 5:45 p.m.

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Approved-copy

Present: Tara Ferguson, ✓ Jeremiah Garza, Terry Frazier

Absent: Jason Marentette

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

Presiding: Tara Ferguson

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

1. Ferguson MOVED and Frazier SECONDED a MOTION to approve the August 21, 2024, meeting minutes.
APPROVED 3-0
2. Ferguson MOVED and Frazier SECONDED a MOTION to approve the September 18, 2024, agenda.
APPROVED 3-0
3. Garza MOVED and Frazier SECONDED a MOTION to accept the September 2024 Treasurer's/Business Report as presented.
APPROVED 3-0
4. Ferguson MOVED and Frazier SECONDED a MOTION to accept the Annual Calendar of Regularly Scheduled Board Meetings revised as presented.
APPROVED 3-0
5. Frazier MOVED and Ferguson SECONDED a MOTION to approve all Annual Resolutions for the 2024-25 School Year.
APPROVED 3-0

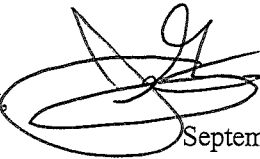
The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, October 16, 2024, at Cole Academy, Lansing

Ferguson ADJOURNED at 6:17 p.m.

Proposed minutes respectfully submitted by,

Jeremiah Garza

Board Vice President



September 18, 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.