Cole Academy

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

Board of Directors Regular Meeting

This meeting was conducted virtually per MCL 15.263, Sec 3(a)

December 17, 2020 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Board Member Name & Location:
Tara Ferguson, East Lansing, MI, Ingham Co.;
Amy Gilmore, Lansing, MI, Ingham Co.;
Jason Marentette, Lansing, MI, Eaton Co.;
Jaynaya James, Lansing, MI, Ingham Co;
Mary Harding, Lansing, MI, Ingham Co. (5:51pm)

**Absent:** None

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

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:47 p.m. by Tara Ferguson.

1. Marentette MOVED and Gilmore SECONDED a MOTION to approve the December 17, 2020 Consent Agenda including the November 19, 2020 meeting minutes and the December 17, 2020 meeting agenda.
APPROVED 4-0
2. Gilmore MOVED and Marentette SECONDED a MOTION to approve the December 17, 2020 Treasurer’s/Business Report.
APPROVED 4-0

5:56pm – Harding arrives
3. Ferguson MOVED and James SECONDED a MOTION to accept Extended Learning Plan Resolution for December 2020.
APPROVED 5-0
4. Harding MOVED and Marentette SECONDED a MOTION approve the purchase of new smartboards for Cole Academy Lansing campus.
APPROVED 5-0
5. Harding MOVED and Gilmore SECONDED a MOTION to approve the revised open enrollment dates for the 2021-22 school year.
APPROVED 5-0
6. James MOVED and Harding SECONDED a MOTION to approve the meal charge policy change.
APPROVED 5-0

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December 18, 2020 – 5:45 p.m.

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*APPROVED COPY*

The next regularly scheduled Board Meeting is Thursday, January 21, 2021 at Cole Academy, Lansing.

Ferguson ADJOURNED at 6:57 p.m.

Approved by the Board of Directors at the January 21, 2021 meeting,



Amy Gilmore, Board Secretary January 21, 2021