Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

September 19, 2019 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Mary Harding, Nathan Kissling, Tara Ferguson, Amy Gilmore

**Absent:** Jason Marentette

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

*Business Officer:* Evan Nuffer

 *Maner Costerisan*: Kasey Roth

**Presiding:** Mary Harding

The board meeting was called to order at 5:47 p.m. by Mary Harding.

1. Kissling MOVED and Ferguson SECONDED a MOTION to approve the September 19, 2019 Consent Agenda including the amended August 15, 2019 meeting minutes (amended to include the details of resolutions A-M) and the September 19, 2019 meeting agenda.
APPROVED 4-0
2. Kissling MOVED and Gilmore SECONDED a MOTION to approve the August 15, 2019 Treasurer’s/Business Report.
APPROVED 4-0
3. Kissling MOVED and Gilmore SECONDED a MOTION to accept the June 30, 2019 audit presented by Kasey Roth from Maner Costerisan.
APPROVED 4-0
4. Kissling MOVED and Ferguson SECONDED a MOTION to approve the Educational Goals and Measures CMU Contract Amendment.
APPROVED 4-0
5. Gilmore MOVED and Kissling SECONDED a MOTION to approve Title 1 Policy Review.
APPROVED 4-0
6. Kissling MOVED and Gilmore SECONDED a MOTION to authorize expense reimbursement to Mary Harding for costs incurred traveling to/from the CMU Center for Charter Schools 2019 Annual Conference.
APPROVED 3-0 with Harding abstaining.
7. Kissling MOVED and Gilmore SECONDED a MOTION to accept the Prohibition of Referral or Assistance Policy.
APPROVED 4-0
8. Public Comments – a Cole Academy teacher delivered a statement of support for the Cole Academy administration and staff on behalf of herself and many colleagues.
9. Gilmore MOVED and Kissling SECONDED a MOTION to amend the 2019-20 Board Meeting Schedule: the January 2020 regular board meeting will be held on Thursday, January 9, 2020. The calendar will be updated accordingly.
APPROVED 4-0

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The next regularly scheduled Board Meeting is Thursday, October 17, 2019 at 5:45 p.m. at the East Lansing Campus.

Harding ADJOURNED at 6:55 p.m.

Approved by the Board of Directors at the October 17, 2019 board meeting,



Amy Gilmore October 17, 2019

Board Secretary