Cole Academy

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

Board of Directors Regular Meeting

September 16, 2021 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Tara Ferguson, Mary Harding, Amy Gilmore, Jaynaya James

**Absent:** Jason Marentette

**Guests:** *Cole Academy Staff:* Stacey Johnson, Traci LaDue

*Guests:* Shada Biabani, Cole Academy staff and families

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:46 p.m. by Tara Ferguson.

1. Harding MOVED and James SECONDED a MOTION to approve the September 16, 2021 Consent Agenda including the September 8, 2021, 2021 Special Meeting minutes and the September 16, 2021 agenda.
APPROVED 4-0
2. Harding MOVED and James SECONDED a MOTION to accept the Maner Consterisan Audit Financial Report as presented by Kacey Roth.
APPROVED 4-0
3. James MOVED and Gilmore SECONDED a MOTION to accept the September Treasurer’s Report.
APPROVED 4-0
4. Harding MOVED and James SECONDED a MOTION to approve Heinemann Grant Order spending.
APPROVED 4-0 by Roll Call Vote with Ferguson, Harding, Gilmore, and James voting in favor
5. Gilmore MOVED and Harding SECONDED a MOTION to approve the 2022-23 Enrollment Period Dates.
APPROVED 4-0

The next board meeting is Thursday, October 21, 2021 at 5:45pm at Cole Academy East.

Ferguson ADJOURNED at 6:37 p.m.

Minutes approved by the Board of Directors at the October 21, 2021 meeting,



Amy Gilmore, Board Secretary October 21, 2021