## **Cole Academy**

1915 W. Mt. Hope, Lansing, MI 48910 Board of Directors Regular Meeting January 11, 2018 – 5:45 p.m. Page 1 of 1 APPROVED COPY

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

 Absent:
 Beth Pratt

 Guests:
 Cole Academy Staff: CAO Brian Shaughnessy, Stacey Johnson

 Business Officer:
 Evan Nuffer

 Presiding:
 Mary Harding

The board meeting was called to order at 5:45 p.m. by Mary Harding.

- Kissling MOVED and Ferguson SECONDED a MOTION to approve the January 11, 2018 Consent Agenda including the November 9, 2017 meeting minutes and the January 11, 2018 meeting agenda. APPROVED 4-0
- Kissling MOVED and Gilmore SECONDED a MOTION to approve the January 11, 2018 Treasurer's/Business Report. APPROVED 4-0.
- Kissling MOVED and Ferguson SECONDED a MOTION to approve the Cole Academy re-enrollment dates (2/05/2018 through 2/16/2018) and open enrollment dates (2/20/2018 through 3/05/2018) for the 2018-19 school year. Lottery will be held 3/12/2018 if necessary. APPROVED 4-0.
- 4. Kissling MOVED and Ferguson SECONDED a MOTION to accept the CHRIS (MSP Fingerprints) resolution. APPROVED 4-0.
- 5. Kissling MOVED and Gilmore SECONDED a MOTION to accept the Board Policy Updates. APPROVED 4-0.

The next scheduled Regular Board Meeting is February 8, 2018 at 5:45 p.m.

Harding ADJOURNED at 6:25 p.m.

Approved by the Board of Directors at the February 8, 2018 meeting,

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Amy Gilmore **U** Board Secretary January 11, 2018

Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentallyappropriate 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.