Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

April 21, 2022 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Tara Ferguson, Amy Gilmore, Jason Marentette

**Absent:** None

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

*Guests:* Erin Conley (CMUCFCS), Jeremiah Garza (Board Applicant), Evan Nuffer (Business Officer)

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:45 p.m. by Tara Ferguson.

1. Marentette MOVED and Gilmore SECONDED a MOTION to approve the April 21, 2022 Consent Agenda including the March 17, 2022 amended meeting minutes and the April 21, 2022 agenda.
APPROVED 3-0
2. Ferguson MOVED and Marentette SECONDED a MOTION to accept April 2022 Treasurer’s Report.
APPROVED 3-0
3. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the revised 2021-22 Continuity Plan.
APPROVED 3-0
4. Ferguson MOVED and Marentette SECONDED a MOTION to approve the updated Spring Board Policies.
APPROVED 3-0
5. Ferguson MOVED and Gilmore SECONDED a MOTION to accept the amended Bylaws Resolution.
APPROVED 3-0
6. Gilmore MOVED and Ferguson SECONDED a MOTION to accept the Charter Contract Resolution.
APPROVED 3-0
7. Indemnification of Certain Individuals Associated with the Academy and Indemnification of the University are tabled until the May 19, 2022 board meeting.

The next board meeting is Thursday, May 19, 2022 at 5:45pm at Cole Academy, Lansing.

Ferguson ADJOURNED at 6:28 p.m.

Approved by the Board of Directors at the May 19, 2022 meeting,



Amy Gilmore, Board Secretary May 19, 2022