

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

January 15, 2009 – 5:00 p.m.

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Approved Copy

Present: Philip Browne, Christine Clements, Mary Harding, Doug McKee and Beth Pratt
CMU-The Center: Shannon French

Absent: None

Presiding: Doug McKee, Board President

The Board Meeting was called to order at 6:00 p.m by Doug McKee.

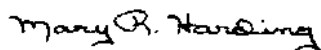
1. Browne MOVED and Clements SECONDED a MOTION to approve the minutes from the November 20, 2008 Board Meeting. APPROVED, 5-0.
2. Harding MOVED and Browne SECONDED a MOTION to approve the agenda for the January 15, 2009 meeting. APPROVED, 4-0.
3. Pratt MOVED and Clements SECONDED a MOTION to approve the December Budget Status Report as presented. APPROVED, 5-0.

A third work session of the Board of Directors, to discuss objectives and outcomes, will be scheduled for after the Board Trip to the International Academy of Flint. We are still waiting for dates that will work for Cole staff and International Academy of Flint staff.

The next Regular meeting of the Board of Directors will be Thursday, February 19, 2009, at 6:00 p.m.

Browne MOVED to adjourn at 6:26 p.m.

Approved by the Board of Directors at its February 19, 2009 meeting,



Mary R. Harding
Board Secretary

February 25, 2009

Cole Academy shall provide each student with developmentally appropriate academics, social, emotional and physical learning opportunities in small group settings thereby fostering each student's achievement of potential and success in school.