

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Special Meeting

August 28, 2008 – 6:00 p.m.

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Approved Copy.

Present: Philip Browne, Christine Clements, Mary Harding
Absent: Doug McKee, Board President and Beth Pratt
Presiding: Christine Clements, Board Vice-President

The Board Meeting was called to order at 6:00 p.m by Christine Clements.

1. Browne MOVED and Clements SECONDED a MOTION to approve the minutes from the July 17, 2008 Board Meeting. APPROVED, 3-0.
2. Harding MOVED and Browne SECONDED a MOTION to approve the agenda for the August 28, 2008 Board Meeting. APPROVED, 3-0.
3. Clements MOVED and Harding SECONDED a MOTION to approve the July Budget Status Report as presented. APPROVED, 3-0.
4. Harding MOVED and Clements SECONDED a MOTION to approve the audit report by Crosky, Lanni & Company, PC. APPROVED, 3-0.
5. Harding MOVED and Browne SECONDED a MOTION to approve the resolution of depositories for State School Aid Funds as presented. APPROVED, 3-0.
6. Clements MOVED and Browne SECONDED a MOTION to approve the resolution designating Mary Harding as the Academy's Board Corresponding Agent. APPROVED, 3-0.
7. Browne MOVED and Harding SECONDED a MOTION to approve the resolution designating account signatory for Cole Academy account at National City Bank. APPROVED, 3-0.
8. Harding MOVED and Browne SECONDED a MOTION to approve the resolution appointing Croskey, Lanni & Company, PC CPA as the Academy's independent financial auditor. APPROVED, 3-0.
9. Harding MOVED and Browne SECONDED a MOTION to approve the resolutions designating James Henderson as the Title IX Representative, Freedom of Information Act Coordinator and Office of Civil Rights Representative. APPROVED, 3-0.
10. Browne MOVED and Clements SECONDED a MOTION to approve the resolution designating the Lansing State Journal as the Academy's local newspaper for posting public and legal notices. APPROVED, 3-0.
11. Browne MOVED and Clements SECONDED a MOTION to approve the resolution designating James Henderson as the Academy's local liaison for homeless children and youth. APPROVED, 3-0.

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.

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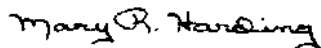
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12. Harding MOVED and Browne SECONDED a MOTION to approve the resolution designating 1915 W. Mt. Hope, Lansing, MI 48910 as the primary location for public notice posting in compliance with provisions under the Michigan Open Meetings Act. APPROVED, 3-0.

13. Harding MOVED and Browne SECONDED a MOTION to approve the resolution allowing facsimile signatures for the Cole Academy account at Dart Bank and National City Bank. APPROVED, 3-0.

The next Regular meeting of the Board of Directors will be the Annual Meeting on Thursday, September 18, 2008, at 6:00 p.m. Browne MOVED to adjourn at 6:40 p.m.

Approved by the Board of Directors at its September 18, 2008 meeting,



Mary R. Harding
Board Secretary

September 24, 2008

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