

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Special Meeting

October 23, 2008 – 6:00 p.m.

Page 1 of 1

*Approved Copy*

**Present:** Philip Browne, Christine Clements, Mary Harding, Doug McKee, and Beth Pratt  
Cole Staff: James Henderson, Rick Best & Kasey Schaub CMU-CSO Megan Brown  
**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 September 18, 2008 Board Meeting. APPROVED, 5-0.
2. Browne MOVED and Clements SECONDED a MOTION to amend the agenda to add Strategic Planning under New Business as 9b. APPROVED, 5-0.
3. Browne MOVED and Clements SECONDED a MOTION to approve the agenda for the October 23, 2008 Special Board Meeting. APPROVED, 5-0.
4. McKee MOVED and Pratt SECONDED a MOTION to approve the September Budget Status Report as presented. APPROVED, 5-0.

Approval of the Updated Board Policies was tabled until November when they will be voted on.

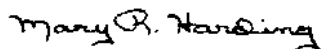
A letter from Kasey Schaub was referred to the Personnel Committee.

A work session of the Board of Directors, to discuss objectives and outcomes, will held on Monday, November 10, 2008 from 5:30 to 7:30 p.m.

The next Regular meeting of the Board of Directors will be Thursday, November 20, 2008, at 6:00 p.m.

Browne MOVED to adjourn at 7:09 p.m.

Approved by the Board of Directors at its November 20, 2008 meeting,



Mary R. Harding  
Board Secretary

November 21, 2008

*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.*