

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

February 22, 2007 – 6:00 p.m.

Page 1 of 2

Approved Copy

Present: Christine Clements, Mary Harding, Doug McKee, Beth Pratt,
and Tony Noyola (*arrived at 6:29 p.m.*).
Staff: James Henderson, Richard Best
Guests: Megan Brown and Orlando Castellon, The Center at CMU

Absent: None

Presiding: Doug McKee, Board President.

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

1. Pratt MOVED and Clements SECONDED a MOTION to approve the minutes from the January 25, 2007 Regular Board Meeting. APPROVED, 4-0.
2. Harding MOVED and McKee SECONDED a MOTION to approve the agenda for the February 22, 2007 meeting. APPROVED, 4-0.

The Treasurer's Report was postponed until the arrival of Tony Noyola.

Administrator's Report: James Henderson, 6:04 to 6:12 p.m.

3. Harding MOVED and Pratt SECONDED a MOTION to approve the amended bylaws for the charter contract with Central Michigan University and The Center for Charter Schools. APPROVED, 4-0.
4. Harding MOVED and Pratt SECONDED a MOTION to approve the resolution to indemnify certain individuals associated with the Academy. APPROVED, 4-0.

Noyola arrived at the Board Meeting, 6:29 p.m.

5. Harding MOVED and Noyola SECONDED a MOTION to approve the resolution to indemnify Central Michigan University. APPROVED, 5-0.
6. Harding MOVED and Pratt SECONDED a MOTION to approve and file the Certificate of Change of Registered Agent to Doug McKee on the Academy's Restated Articles of Incorporation. APPROVED, 5-0.

Orlando Castellon talked about Cole's Five-Year Reauthorization, and mentioned the Board Member Building Cycle information given to Doug McKee. He also presented Board Members with new wooden name plate holders and name plates from the Center for Charter Schools before the start of the board meeting.

Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

February 22, 2007 – 6:00 p.m.

Page 2 of 2

Approved Copy

Treasurer's Report: Tony Noyola, 6:37 to 6:47 p.m.

7. Harding MOVED and McKee SECONDED a MOTION to approve the January Budget Status Reports as presented. APPROVED, 5-0.

The Board of Directors has their third Board training scheduled for Tuesday, March 6, 2007 from 6:00 to 8:00 p.m. with Craig Marsh.

The next Regular meeting of the Board of Directors will be Thursday, March 22, 2007, at 6:00 p.m.

Harding MOVED to adjourn at 6:50 p.m.

Approved by the Board of Directors at its March 22, 2007 meeting,

Mary R. Harding

Mary R. Harding
Board Secretary

March 29, 2007