

## Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

April 27, 2006 - 6:00 p.m.

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Approved Copy.

**Present:** Christine Clements, Mary Harding, Doug ~~McGee~~ McKee, Tony Noyola and Beth Pratt  
*Staff:* Rick Best, James Henderson, Diana James, Jenny Murine  
*Guests:* Ed Roth & Tom Rodriguez, NCSI & Orlando Castellon, CMU-CSO  
Patricia Ford

**Absent:** None

**Presiding:** Mary Harding, Secretary.

*At 5:47 p.m., Christine Clements, Doug ~~McGee~~ McKee, and Tony Noyola took the Oath of Office. Orlando Castellon took the original, signed copies of the Oaths of Office for CMU-CSO.*

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

1. ~~McGee~~ McKee MOVED and Pratt SECONDED a MOTION to approve the minutes from the November 8, 2005 Special Board Meeting. APPROVED, 5-0.
2. ~~McGee~~ McKee MOVED and Noyola SECONDED a MOTION to approve the Agenda with the following adjustments: To move item 10-A, the Election of Officers, to item 5 on the agenda. To move item 9-A, the Approval of items while waiting for quorum to item 6 on the agenda. To remove item 6 from the agenda. APPROVED, 5-0.
3. Harding MOVED and Clements SECONDED a MOTION to nominate Doug McKee for the board office of President for the 2005-2006 school year. APPROVED, 5-0.

Harding passed the gavel to the newly elected President Doug McKee at 6:04 p.m.

4. Harding MOVED and Pratt SECONDED a MOTION to nominate Christine Clemens for the board office of Vice President for the 2005-2006 school year. APPROVED, 5-0.
5. Noyola MOVED and Clements SECONDED a MOTION to retain Mary Harding as board secretary for the 2005-2006 school year. APPROVED, 5-0.
6. Harding MOVED and Clements SECONDED a MOTION to nominate Tony Noyola for the board office of Treasurer for the 2005-06 school year. APPROVED, 5-0.

**Old Business:** Approval of items while waiting for a quorum.

7. Harding MOVED and Pratt SECONDED a MOTION to approve CAO/Principal James Henderson as an authorized Dart Bank signer to sign checks for Cole Academy, and the removal of Jacque Schweitzer as a signer. Changes made on 12/14/05. APPROVED, 5-0.
8. Noyola MOVED and Clements SECONDED a MOTION to allow the Administration to make purchase of, and contract for, single items or group items of supplies, materials, or equipment without Board approval items costing less than \$2,500.00. All other contracts require Board approval prior to purchase. The Board should be advised, for prior approval, of all purchases of equipment, materials, and services when the purchase was not contemplated during the budgeting process and/or exceeds the line item and function by \$2,500.00. APPROVED, 5-0.

*Challenging each student individually we strive together to achieve maximum academic, social, emotional and physical development.*

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9. Harding MOVED and Noyola SECONDED a MOTION to approve the Response to the Management Letter issued by Maner, Costerisan and Ellis, P.C. (Submitted to Central Michigan University Charter Schools Office 1/25/06). APPROVED, 5-0.
10. Harding MOVED and Pratt SECONDED a MOTION to approve Paragon Food Management to be the vendor for the Cole Academy Meal Program. (Agreement signed 1/27/06). APPROVED, 5-0.
11. Noyola MOVED and Pratt SECONDED a MOTION to approve WILX News 10 to shoot a television commercial of Cole Academy to air May 1, 2006 through May 28, 2006 at a cost of \$2,520.00. (Agreement signed 4/4/06). APPROVED, 5-0.

Noyola had Rick Best present the Treasurer's Report and March Budget Detail Report.

12. Harding MOVED and Pratt SECONDED a MOTION to approve the March Budget Detail Report as presented. APPROVED 5-0.

James Henderson gave his Administrator's Report.

**New Business**

13. Pratt MOVED and Clements SECONDED a MOTION to appoint Mary Harding and Tony Noyola to the Personnel Committee. APPROVED, 5-0.
14. Harding MOVED and Noyola SECONDED a MOTION to have Board of Directors Regular Meetings moved from the second Tuesday of each month to the fourth Thursday of each month. Starting time changed from 5:15 to 6:00 p.m. APPROVED, 5-0.

**Public Comment:** Patricia Ford commented on the student show/musical review, reducing or eliminating ½ days in the school calendar, Cole's website progress, a summer program and after-hour care, and to reduce the student evaluation time in the fall. She commented that the MEAP Scores were tremendous, but was disappointed that they weren't in the Lansing State Journal.

Next Regular Board of Directors Meeting is scheduled for May 25, 2006 at 6:00 p.m.

Harding MOVED to adjourn at 7:20 p.m.

Approved by the Board of Directors at its May 25, 2006 meeting,

*Mary R. Harding*

Mary R. Harding  
Board Secretary

May 31, 2006