

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

January 25, 2007 – 6:00 p.m.

Page 1 of 1

*Approved Copy*

**Present:** Christine Clements, Mary Harding, Doug McKee, and Beth Pratt  
*Staff:* James Henderson, Richard Best  
*Guests:* None  
**Absent:** Tony Noyola  
**Presiding:** Doug McKee, Board President.

The Board Meeting was called to order at 6:04 p.m.

1. Pratt MOVED and Clements SECONDED a MOTION to approve the minutes from the November 30, 2006 Regular Board Meeting. APPROVED, 4-0.
2. Harding MOVED and Pratt SECONDED a MOTION to approve the agenda for the January 25, 2007 meeting. APPROVED, 4-0.

**Treasurer's Report:** Richard Best, 6:07-6:18.

3. Harding MOVED and Pratt SECONDED a MOTION to approve the November and December Budget Status Reports as presented. APPROVED, 4-0.

**Administrator's Report:** James Henderson, 6:19 to 6:47 p.m.

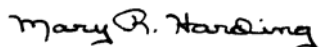
Henderson reported that reauthorization is on track. They are putting on the finishing touches for a five-year reauthorization. McKee mentioned that Orlando Castellon was very positive about Cole's progress.

The Board also discussed the Fall 2006 MEAP Results, and the resignation of PTA President Bonnie Mosley.

The Board of Directors has Board training scheduled for Tuesday, January 30, 2007 at 6:00 p.m.

The next Regular meeting of the Board of Directors will be Thursday, February 22, 2007, at 6:00 p.m. Harding MOVED to adjourn at 6:49 p.m.

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



Mary R. Harding  
Board Secretary

February 28, 2007