

# Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

September 28, 2006 – 6:00 p.m.

Page 1 of 2

*Approved Copy*

- Present:** Mary Harding, Doug McKee and Beth Pratt  
*Staff:* James Henderson, Richard Best,  
*Guests:* Megan Brown & Orlando Castellion, The Center at CMU  
Alisha Adrianse & Charles Nunez, MAPSA  
Barry Ford, Parent
- Absent:** Christine Clements-*(Excused Absence)* and Tony Noyola
- Presiding:** Doug McKee, Board President.

The Board Meeting was called to order at 6:03 p.m.

1. Pratt MOVED and McKee SECONDED a MOTION to approve the minutes from the August 24, 2006 Regular Board Meeting. APPROVED, 3-0.
2. Harding MOVED and McKee SECONDED a MOTION to approve the agenda for the September 28, 2006 meeting. APPROVED, 3-0.

**MAPSA Presentation:** Charles Nunez presented the mission of MAPSA, and mentioned professional development for teachers, special education, conferences, group discount programs and teacher fairs available through MAPSA, 6:05 to 6:15 p.m.

**Treasurer's Report:** Richard Best, 6:16 to 6:22 p.m.

3. Pratt MOVED and Harding SECONDED a MOTION to approve the August Budget Status Report as presented. APPROVED, 3-0.

**Administrator's Report:** James Henderson, 6:24 to 6:34 p.m.

4. Pratt MOVED and McKee SECONDED a MOTION to approve the Audit report submitted by Maner, Costerisan and Ellis, PC at the August 24, 2006 Board of Directors Meeting. APPROVED, 3-0.
5. Harding MOVED and Pratt SECONDED a MOTION to table discussion of the Finance Committee Meeting, again, until the October 26<sup>th</sup> meeting. APPROVED, 3-0.

Orlando Castellion reported that The Center will write a contract to cover the cost of Cole Academy's Board Training. The board decided to split the training up into three, two-hour segments. James Henderson will contact board members regarding availability, and work with Orlando Castellion to set up training times.

6. Harding MOVED and Pratt SECONDED a MOTION to enter into the reauthorization process with The Center at CMU. APPROVED, 3-0.

## Cole Academy

1915 W. Mt. Hope, Lansing, MI 48910

Board of Directors Regular Meeting

September 28, 2006 – 6:00 p.m.

Page 2 of 2

*Approved Copy*

**Public Comment:** Barry Ford reported he was pleased with how things are going at Cole, and the progress of the board in the last two years. He was disappointed that more parents do not attend board meetings.

The next Regular meeting of the Board of Directors will be Thursday, October 26, 2006, at 6:00 p.m. Harding MOVED to adjourn at 7:02 p.m.

Approved by the Board of Directors at its October 26, 2006 meeting,

*Mary R. Harding*

Mary R. Harding  
Board Secretary

October 30, 2006