

Cole Academy

2921 E. Coleman Rd. E Lansing, MI 48823

Board of Directors Regular Meeting

November 15, 2023 – 5:45 p.m.

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Approved Copy

Present: Tara Ferguson, Jeremiah Garza, Jason Marentette, Terry Frazier-arrived at 5:57 p.m.

Absent:

Guests: *Cole Academy Staff:* Traci LaDue, Sarah Thomas, Rob Ellis, Michelle Helmic

Business Officer: Lyndsey Fleser

CMUCFCS:

Croskey and Lanni: Patrick Sweeney

Presiding: Tara Ferguson

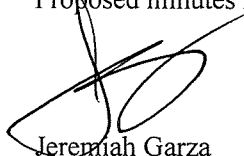
The board meeting was called to order at 5:45 pm by Tara Ferguson.

1. Marentette MOVED and Garza SECONDED a MOTION to approve the October 18, 2023, meeting minutes.
APPROVED 3-0
2. Marentette MOVED and Garza SECONDED a MOTION to approve the November 15, 2023, agenda.
APPROVED 3-0
3. Ferguson MOVED and Marentette SECONDED a MOTION to accept the November 2023 Treasurer's/Business Report as presented. Frazier arrived at 5:57 p.m.
APPROVED 4-0
4. Marentette MOVED and Frazier SECONDED a MOTION to accept the District Financial Audit as presented Croskey and Lanni.
APPROVED 4-0
5. Frazier MOVED and Ferguson SECONDED a MOTION to approve the Fall 2023 Board Policy updates.
APPROVED 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, January 17, 2024, at Cole Academy, Lansing

Ferguson ADJOURNED at 6:40 p.m.

Proposed minutes respectfully submitted by,



Jeremiah Garza

Board Vice President

November 15, 2023

Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentally appropriate instruction that allows for individual differences and learning styles in a safe, orderly, caring and supportive environment. Cole Academy graduates will be equipped with the necessary skills to excel in middle school, high school and college.