## **Cole Academy** 2921 E. Coleman Rd. E Lansing, MI 48823 Board of Directors Regular Meeting February 21, 2024 – 5:45 p.m. Page 1 of 1 *Approved-copy*

 Present:
 Tara Ferguson, Jason Marentette, Terry Frazier, and Jeremiah Garza-Arrived late

 Absent:
 Cole Academy Staff: Rob Ellis, Sarah Thomas

 Business Officer: Lyndsey Fleser, Chandler Canvendish

 CMUCFCS: Dan Remenap

 Presiding:

 Tara Ferguson

The board meeting was called to order at 5:52 pm by Tara Ferguson.

- 1. Ferguson MOVED and Marentette SECONDED a MOTION to approve the January 17, 2024, meeting minutes. APPROVED 3-0
- 2. Ferguson MOVED and Marentette SECONDED a MOTION to approve the February 21, 2024, agenda. APPROVED 3-0
- Ferguson MOVED and Frazier SECONDED a MOTION to accept the February 2024 Treasurer's/Business Report as presented. APPROVED 3-0
- 4. Marentette MOVED and Frazier SECONDED a MOTION to accept the District Calendar for 2024-2025. APPROVED 4-0
- Ferguson MOVED and Marentette SECONDED a MOTION to approve the 2023-2024 Return to Learn Continuity of Services Plan. APPROVED 4-0
- 6. Frazier MOVED and Garza SECONDED a MOTION to approve the Transparency Certification Form. APPROVED 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, March 20, 2024, at Cole Academy, Lansing

Ferguson ADJOURNED at 6:41 p.m.

Proposed minutes respectfully submitted by,

Jeremiah Garza Board Vice President February 21, 2024

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.