Cole Academy

1915 W. Mt. Hope Ave, Lansing, MI 48910

Board of Directors Regular Meeting

May 20, 2021 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Tara Ferguson, Mary Harding, Amy Gilmore, Jason Marentette, Jaynaya James

**Absent:** None

**Guests:** *Cole Academy Staff:* Stacey Johnson

*Business Officer:* Evan Nuffer

**Presiding:** Tara Ferguson

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

1. Ferguson MOVED and Harding SECONDED a MOTION to approve the May 20, 2021 Consent Agenda including the April 15, 2021 meeting minutes and the May 20, 2021 meeting agenda.  
   APPROVED 5-0
2. Harding MOVED and Gilmore SECONDED a MOTION to approve the May 20, 2021 Treasurer’s/Business Report.   
   APPROVED 5-0
3. Harding MOVED and James SECONDED a MOTION to accept the Extended Learning Plan Resolution for May 2021.  
   APPROVED 5-0

4. Harding MOVED and Ferguson SECONDED a MOTION to accept the *amended* Annual Calendar of Regularly Scheduled Board Meetings for 2021-22. Secretary will remove July and December meetings.  
APPROVED 5-0

5. Gilmore MOVED and Harding SECONDED a MOTION to schedule a Special Board Meeting – Budget Hearing at 5:30pm on Thursday, June 17th.   
APPROVED 5-0

The next regularly scheduled Board Meeting is Thursday, June 17, 2021 at 5:45pm at Cole Academy East.

Ferguson ADJOURNED at 6:37 p.m.

Approved by the Board of Directors at the June 17, 2021 meeting,



Amy Gilmore, Board Secretary June 17, 2021