Cole Academy

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

Board of Directors Regular Meeting

This meeting was conducted virtually per MCL 15.263, Sec 3(a)

November 19, 2020 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Board Member Name & Location:
Tara Ferguson, East Lansing, MI, Ingham Co.;
Amy Gilmore, Lansing, MI, Ingham Co.;
Jason Marentette, Lansing, MI, Eaton Co.;
Mary Harding, Lansing, MI, Ingham Co. (5:51pm)

**Absent:** None

**Guests:** *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani
*Other:* Jaynaya Barlow, board member-elect

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:47 p.m. by Tara Ferguson.

1. Gilmore MOVED and Marentette SECONDED a MOTION to approve the November 19, 2020 Consent Agenda including the October 15, 2020 meeting minutes and the November 19, 2020 meeting agenda.
APPROVED 3-0

5:51pm – Harding arrives
2. Marentette MOVED and Gilmore SECONDED a MOTION to approve the November 19, 2020 Treasurer’s/Business Report.
APPROVED 4-0
3. Harding MOVED and Gilmore SECONDED a MOTION to accept Extended Learning Plan Resolution for November 2020.
APPROVED 4-0
4. Marentette MOVED and Gilmore SECONDED a MOTION to approve the 2020-2025 Strategic Plan as presented.
APPROVED 4-0.
5. Harding MOVED and Gilmore SECONDED a MOTION approve the 2020 Fall Policy Updates.
APPROVED 4-0
6. Harding MOVED and Ferguson SECONDED a MOTION to approve the contract resolution adding 5th grade to Cole Academy East for the 2021-22 school year.
APPROVED 4-0
7. Gilmore MOVED and Harding SECONDED a MOTION to approve a 2020-21 Board Calendar revision, adding a December 17, 2020 regular meeting.
APPROVED 4-0

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1. Ferguson MOVED and Gilmore SECONDED a MOTION to accept the NCSI Resolution Regarding the Open Meetings Act.
APPROVED 4-0

The next regularly scheduled Board Meeting is Thursday, December 17, 2020 at Cole Academy, East Lansing.

Ferguson ADJOURNED at 6:37 p.m.

Approved by the Board of Directors at the December 17, 2020 meeting,



Amy Gilmore, Board Secretary December 17, 2020