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)

January 21, 2021 – 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.
Jaynaya James, Lansing, MI, Ingham Co.

**Absent:** None

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

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani
*Other:* Heather Scherrer, CSPartners

**Presiding:** Tara Ferguson

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

1. Marentette MOVED and Ferguson SECONDED a MOTION to approve the January 21, 2021 Consent Agenda including the December 17, 2020 meeting minutes and the January 21, 2021 meeting agenda.
APPROVED 5-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to approve the January 21, 2021 Treasurer’s/Business Report.
APPROVED 4-0 with Harding abstaining
3. Ferguson MOVED and Harding SECONDED a MOTION to accept Extended Learning Plan Resolution for January 2021.
APPROVED 5-0
4. Ferguson MOVED and James SECONDED a MOTION to approve the 2020-21 Budget Amendment.
APPROVED 5-0.

The next regularly scheduled Board Meeting is Thursday, February 18, 2021 at Cole Academy, East Lansing and/or virtual.

Ferguson ADJOURNED at 6:44 p.m.

Approved by the Board of Directors at the February 18, 2021 meeting,



Amy Gilmore, Board Secretary February 18, 2021