

# Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

August 16, 2023 – 5:45 p.m.

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APPROVED COPY

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**Present:** Tara Ferguson, Terry Frazier, Jeremiah Garza, Jason Marentette

**Absent:**

**Guests:** *Cole Academy Staff:* Traci LaDue, Sarah Thomas, Rob Ellis  
*Business Officer:* Jeff Straus  
*CMUCFCS:*

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:46 pm by Tara Ferguson.

1. Ferguson MOVED and Garza SECONDED a MOTION to approve the June 20, 2023, meeting minutes.  
APPROVED 4-0
2. Marentette MOVED and Garza SECONDED a MOTION to approve the August 16, 2023, agenda.  
APPROVED 4-0
3. Frazier MOVED and Marentette SECONDED a MOTION to accept the August 2023 Treasurer's/Business Report as presented.  
APPROVED 4-0
4. Ferguson MOVED and Frazier SECONDED a MOTION to approve the Fall 2023-24 Transparency form.  
APPROVED 4-0

The next regularly scheduled Board Meeting is at 5:45pm on Wednesday, September 20, 2023, at Cole Academy, Lansing.

Ferguson ADJOURNED at 6:26 p.m.

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Approved by the Board of Directors at the September 20, 2023 meeting,

  
Jeremiah Garza  
Board Vice President

September 20, 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.*