

# Cole Academy

1915 W, Mount Hope Ave Lansing, MI 48823

Board of Directors Regular Meeting

September 20, 2023 – 5:45 p.m.

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APPROVED

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

**Absent:** Terry Frazier

**Guests:** *Cole Academy Staff:* Traci LaDue, Sarah Thomas, Rob Ellis, Michelle Helmick  
*Business Officer:* Lyndsey Fleaser virtual/remote attendance  
*CMUCFCS:* Dan Remenap

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:48 pm by Tara Ferguson.

1. Ferguson MOVED and Garza SECONDED a MOTION to approve the August 16, 2023, meeting minutes.  
APPROVED 3-0
2. Marentette MOVED and Garza SECONDED a MOTION to approve the September 20, 2023, agenda.  
APPROVED 3-0
3. Ferguson MOVED and Marentette SECONDED a MOTION to accept the September 2023 Treasurer's/Business Report as presented.  
APPROVED 3-0
4. Marentette MOVED and Garza SECONDED a MOTION to approve the Election of Officers Resolution naming Tara Ferguson as President, Jeremiah Garza as Vice President, Open for Secretary, Jason Marentette as Treasurer.  
APPROVED 3-0
5. Marentette MOVED and Garza SECONDED a MOTION to approve the Board Corresponding Agent Resolution naming Jeremiah Garza as Board Corresponding Agent.  
APPROVED 3-0
6. Marentette MOVED and Garza SECONDED a MOTION to approve the Homeless Children and Youth Liaison Resolution naming Emily Adams as Homeless Children and Youth Liaison.  
APPROVED 3-0
7. Marentette MOVED and Garza SECONDED a MOTION to approve the Chief Administrative Officer Designation Resolution naming Rob Ellis as the Chief Administrative Officer Designation.  
APPROVED 3-0
8. Marentette MOVED and Garza SECONDED a MOTION to approve the Title IX Representative Resolution naming Rob Ellis as Title IX Representative.  
APPROVED 3-0

*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.*

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9. Marentette MOVED and Garza SECONDED a MOTION to approve the Legal Counsel Resolution naming Miller Canfield as legal counsel.  
APPROVED 3-0
10. Marentette MOVED and Garza SECONDED a MOTION to approve the Freedom of Information Act Representative Resolution naming Rob Ellis as FOIA representative.  
APPROVED 3-0
11. Marentette MOVED and Garza SECONDED a MOTION to approve the Civil Rights Representative Resolution naming Rob Ellis as Civil Rights Representative.  
APPROVED 3-0
12. Marentette MOVED and Garza SECONDED a MOTION to approve the School Safety Commission Liaison Resolution naming Rob Ellis as School Safety Liaison.  
APPROVED 3-0
13. Ferguson MOVED and Marentette SECONDED a MOTION to approve the new air conditioning unit for Cole Lansing.  
APPROVED 3-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, October 18, 2023, at Cole Academy East

Ferguson ADJOURNED at 6:35 p.m.

Proposed minutes respectfully submitted by,



Jeremiah Garza  
Board Vice President

September 20, 2023