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)

March 18, 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.;
Mary Harding, Lansing, MI, Ingham Co.;
Jaynaya James, Lansing, MI, Ingham Co.

**Absent:** Jason Marentette

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

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani, Laura Stabler

**Presiding:** Tara Ferguson

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

1. Harding MOVED and James SECONDED a MOTION to approve the March 18, 2021 Consent Agenda including the February 18, 2021 meeting minutes and the March 18, 2021 meeting agenda.
APPROVED 4-0
2. Harding MOVED and Ferguson SECONDED a MOTION to approve the March 18, 2021 Treasurer’s/Business Report.
APPROVED 4-0
3. Ferguson MOVED and Harding SECONDED a MOTION to accept the Extended Learning Plan Resolution for March 2021.
APPROVED 4-0

The next regularly scheduled Board Meeting is Thursday, April 15, 2021 at Cole Academy East.

Ferguson ADJOURNED at 6:54 p.m.

Minutes approved by the Board of Directors at the April 15, 2021 meeting,



Amy Gilmore, Board Secretary April 15, 2021