Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Special Meeting

December 16, 2021 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Tara Ferguson, Mary Harding, Amy Gilmore, Jason Marentette

**Absent:** Jaynaya James

**Guests:** *Cole Academy Staff:* Stacey Johnson, Traci LaDue

*Guests:* Erin Conley, Cole staff

**Presiding:** Tara Ferguson

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

1. Gilmore MOVED and Marentette SECONDED a MOTION to approve the *amended* November 18, 2021 meeting minutes.
APPROVED 4-0
2. Harding MOVED and Marentette SECONDED a MOTION to accept December 16, 2021 Special Meeting agenda.
APPROVED 4-0
3. Marentette MOVED and Harding SECONDED a MOTION to approve the revised 2021-22 Continuity Plan.
APPROVED 4-0

The next board meeting is Thursday, January 20, 2022, at 5:45pm at Cole Academy, Lansing.

Ferguson ADJOURNED at 6:31 p.m.

Approved by the Board of Directors at the January 20, 2022 regular meeting,



Amy Gilmore, Board Secretary January 20, 2022