Cole Academy

1915 W. Mt. Hope Ave.

Lansing, MI 48910

January 20, 2022 – 5:45 p.m.

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*APPROVED COPY*

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

**Absent:** Jason Marentette

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

*Guests:* Erin Conley, Evan Nuffer

**Presiding:** Tara Ferguson

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

1. Harding MOVED and Ferguson SECONDED a MOTION to approve the January 20, 2022 Consent Agenda including the December 16, 2021 special meeting minutes and the January 20, 2022 agenda.
APPROVED 3-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to accept January 2022 Treasurer’s Report.
APPROVED 3-0
3. Ferguson MOVED and Harding SECONDED a MOTION to accept the Fall 2021 revised board policies.
APPROVED 3-0

The next board meeting is Thursday, February 17, 2022 at 5:45pm at Cole Academy, East Lansing.

Ferguson ADJOURNED at 6:39 p.m.

Approved by the Board of Directors at the February 24, 2022 meeting,



Amy Gilmore, Board Secretary February 24, 2022