Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Board of Directors Regular Meeting

October 21, 2021 – 5:45 p.m.

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*Amended copy – not yet approved*

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

**Absent:** None

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

*Guests:* Shada Biabani, Erin Conley

**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 October 21, 2021 Consent Agenda including the September 16, 2021 meeting minutes and the October 21, 2021 agenda.
APPROVED 5-0
2. Ferguson MOVED and Gilmore SECONDED a MOTION to accept October 2021 Treasurer’s Report.
APPROVED 5-0
3. Gilmore MOVED and Harding SECONDED a MOTION to complete and submit a Resolution Requesting a Contract Amendment to include a virtual education component as needed, under the 2021-22 Continuity Plan.
APPROVED 5-0
4. Gilmore MOVED and James SECONDED a MOTION to nominate Tara Ferguson and Jason Marentette to serve another term on the Cole Academy Board of Directors.
APPROVED 5-0
5. Gilmore MOVED and James SECONDED a MOTION to approve the purchase of Chromebooks through the ECF Grant.
APPROVED 4-0 5-0 by Roll Call Vote with Ferguson, Harding, James, Gilmore, and Marentette voting in favor

The next board meeting is Thursday, November 18, 2021 at 5:45pm at Cole Academy, Lansing.

Ferguson ADJOURNED at 7:07 p.m.

Proposed minutes respectfully submitted by,



Amy Gilmore, Board Secretary October 21, 2021