Cole Academy

2921 Coleman Road, East Lansing, MI 48823

Board of Directors Regular Meeting

April 15, 2021 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Board Members: Tara Ferguson, Mary Harding, Jaynaya James, Jason Marentette arrived at 6:04 p.m.

**Absent:** Amy Gilmore

**Guests:** *Cole Academy Staff:* Stacey Johnson, Susan Friend

*Business Officer:* Evan Nuffer

*CMUCFCS:* Shada Biabani,

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:47 p.m. by Tara Ferguson.

1. Harding MOVED and James SECONDED a MOTION to approve the April 15, 2021 Consent Agenda including the March 18, 2021 meeting minutes and the April 15, 2021 meeting agenda. APPROVED 3-0
2. Harding MOVED and Ferguson SECONDED a MOTION to approve the April 15, 2021 Treasurer’s/Business Report as presented. APPROVED 3-0

Jason Marentette arrived during the Administrator’s Report at 6:04 p.m.

1. James MOVED and Ferguson SECONDED a MOTION to accept the Extended Learning Plan Resolution for April 2021. APPROVED 4-0
2. Harding MOVED and James SECONDED a MOTION to Adopt the New Mission and Vision Statements created at the Strategic Planning session. APPROVED 4-0

The next regularly scheduled Board Meeting is Thursday, May 20, 2021 at Cole Academy.

Ferguson ADJOURNED at 6:37 p.m.

Approved by the Board of Directors at the May 20, 2021 meeting,



Amy Gilmore, Board Secretary May 20, 2021