Cole Academy

2921 Coleman Rd., East Lansing, MI 48823

Meeting also conducted via Zoom per Executive Order 2020-154

Board of Directors Annual Meeting

August 20, 2020 – 5:45 p.m.

Page 1 of 2

*APPROVED COPY*

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

 **Zoom**: Jason Marentette, Kathie Elliott

**Absent:** None

**Guests:** *Cole Academy Staff:* Annie Jasonowicz, Stacey Johnson, Cole Academy Teachers and Staff

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani

**Presiding:** Mary Harding

The board meeting was called to order at 5:45 p.m. by Mary Harding.

1. Gilmore MOVED and Ferguson SECONDED a MOTION to approve the August 20, 2020 Consent Agenda including the June 18, 2020 meeting minutes as amended, the August 13, 2020 special meeting minutes, and the August 20, 2020 agenda.
APPROVED 5-0 by roll call vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor
2. Gilmore MOVED and Marentette SECONDED a MOTION to approve the August 20, 2020 Treasurer’s/Business Report.
APPROVED 5-0 by roll call vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor
3. Ferguson MOVED and Elliott SECONDED a MOTION to accept the Resolution of Designation of CAO and Budget Timeline.
APPROVED 5-0 by roll call vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor.
4. Gilmore MOVED and Harding SECONDED a MOTION to accept the Resolution A: Election of Officers as follows:
 \* President – Tara Ferguson
 \* Vice President – Mary Harding
 \* Secretary – Amy Gilmore
 \* Treasurer – Jason Marentette
 \* Director – Kathie Elliott
APPROVED 5-0 by roll call vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor.
5. Elliott MOVED and Ferguson SECONDED a MOTION approve the Title IX Policy Update.
APPROVED 5-0 by roll call vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor.
6. Gilmore MOVED and Marentette SECONDED a MOTION to delete Board Policy 5517.02.
APPROVED 5-0 by Roll Call Vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor.
7. Elliott MOVED and Gilmore SECONDED a MOTION to approve the Title 1 Policy Review.
APPROVED 5-0 by Roll Call Vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor.

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Page 2 of 2

*Proposed copy – not yet approved*

1. Marentette MOVED and Gilmore SECONDED a MOTION to approve Operating Resolutions B-N as follows:

B. Resolution designating Principal Office and Public Notice Posting Location

C. Resolution designating Depositories for State School Aid Funds

D. Resolution designating Account Signatories

E. Resolution designating Local Newspaper

F. Designation of Office of Civil Rights Representative.

G. Resolution designating School Calendar

H. Appointment of Title IX Representative

I. Appointment of Freedom of Information Act Coordinator

J. Appointment of Legal Counsel

K. Appointment of Independent Audit Firm

L. Resolution of Board Corresponding Agent

M. Resolution of Homeless Children and Youth Liaison

N. Resolution of School Safety Liaison

 APPROVED 5-0 by Roll Call Vote with Harding, Ferguson, Marentette, Gilmore and Elliott voting in favor.

The next regularly scheduled Board Meeting is Thursday, September 17, 2020 at Cole Academy, Lansing Campus.

Harding ADJOURNED at 7:00 p.m.

Approved by the Board of Directors at the September 17, 2020 meeting,



Amy Gilmore, Board Secretary September 17, 2020