Cole Academy

1915 W. Mt. Hope Ave, Lansing, MI 48910

Board of Directors Regular Meeting

This meeting was conducted virtually per MCL 15.263, Sec 3(a)

February 18, 2021 – 5:45 p.m.

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*APPROVED COPY*

**Present**: Board Member Name & Location:
Tara Ferguson, East Lansing, MI, Ingham Co.;
Amy Gilmore, Lansing, MI, Ingham Co.;
Jason Marentette, Lansing, MI, Eaton Co.;
Jaynaya James, Lansing, MI, Ingham Co. (5:59pm)

**Absent:** Mary Harding

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

*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. Gilmore MOVED and Marentette SECONDED a MOTION to approve the February 18, 2021 Consent Agenda including the January 21, 2021 meeting minutes and the February 18, 2021 meeting agenda.
APPROVED 3-0
2. Ferguson MOVED and Marentette SECONDED a MOTION to approve the February 18, 2021 Treasurer’s/Business Report.
APPROVED 3-0

5:59pm – Jaynaya James arrives
3. Gilmore MOVED and Marentette SECONDED a MOTION to accept the Extended Learning Plan Resolution for February 2021.
APPROVED 4-0
4. Gilmore MOVED and Ferguson SECONDED a MOTION to authorize school administrators to contract with Renovations Roofing.
APPROVED 4-0 by Roll Call Vote

The next regularly scheduled Board Meeting is Thursday, March 18, 2021 at Cole Academy, Lansing and/or virtual.

Ferguson ADJOURNED at 6:39 p.m.

Approved by the Board of Directors at the March 18, 2021 meeting,



Amy Gilmore, Board Secretary March 18, 2021