Cole Academy

2921 Coleman Rd., East Lansing, MI

Board of Directors Regular Meeting

October 15, 2020 – 5:45 p.m.

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*APPROVED COPY*

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

**Absent:** None

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

*Business Officer:* Evan Nuffer

 *CMUCFCS:* Shada Biabani
*Other:* Dr. Rod Green (MASB)

**Presiding:** Tara Ferguson

The board meeting was called to order at 5:51 p.m. by Tara Ferguson.

1. Gilmore MOVED and Harding SECONDED a MOTION to approve the October 15, 2020 Consent Agenda including the September 17, 2020 meeting minutes and the October 15, 2020 meeting agenda.
APPROVED 4-0
2. Marentette MOVED and Gilmore SECONDED a MOTION to approve the October 15, 2020 Treasurer’s/Business Report.
APPROVED 4-0
3. Harding MOVED and Gilmore SECONDED a MOTION to accept Extended Learning Plan Resolution for October 2020.
APPROVED 4-0
4. Marentette MOVED and Gilmore SECONDED a MOTION to approve the 2020-2025 Strategic Plan as presented.
APPROVED 4-0.
5. Gilmore MOVED and Ferguson SECONDED a MOTION to nominate Jaynaya James for the vacant board position.
APPROVED 3-0 with Harding abstaining

The next regularly scheduled Board Meeting is Thursday, November 19, 2020 at Cole Academy, Lansing.

Ferguson ADJOURNED at 6:52 p.m.

Approved by the Board of Directors at the November 19, 2020 meeting,



Amy Gilmore, Board Secretary November 19, 2020