

Cole Academy

1915 W. Mt. Hope Lansing, MI 48910

Board of Directors Regular Meeting

November 19, 2025 – 5:45 p.m.

Page 1 of 1

Approved Copy

Present: Tara Ferguson, Jason Marentette, Terry Frazier, Effie Alofoje-Carr

Absent:

Guests: *Cole Academy Staff:* Rob Ellis, Philip Trejo, Michelle Helmick
Business Officer: Erica Metcalf
CMUCFCS: Fred Borowski

Presiding: Tara Ferguson

The board meeting was called to order at 5:48 pm by Tara Ferguson

1. Marentette MOVED and Frazier SECONDED a MOTION to approve the October 15, 2025, meeting minutes.
APPROVAL 4-0
2. Marentette MOVED and Frazier SECONDED a MOTION to approve the November 19, 2025, agenda.
APPROVAL 4-0
3. Ferguson MOVED and Alofoje-Carr SECONDED a MOTION to accept the November 19, 2025, Treasurer's Business Reports as presented.
APPROVAL 4-0
4. Frazier MOVED and Marentette SECONDED a MOTION to approve the CBIZ Audit as presented.
APPROVAL 4-0
5. Frazier MOVED and Alofoje-Carr SECONDED a MOTION to approve the Horizon loan option as presented.
APPROVAL 4-0
6. Ferguson MOVED and Frazier SECONDED a MOTION to accept the resolution to allow the Superintendent with Miller Camfield Counsel to decide to opt in for the 31aa proposal.
APPROVAL 4-0
7. Alofoje-Carr MOVED and Frazier SECONDED a MOTION to accept the reenrollment and open enrollment dates for 2026-2027 school year.
APPROVAL 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, December 17, 2025, at Cole Academy, East Lansing
Ferguson ADJOURNED at 6:59 p.m.

Proposed minutes respectfully submitted by,



Tara Ferguson,
Board President

November 19, 2025

Cole Academy provides a challenging learning environment with high expectations for each child. Students receive developmentally appropriate instruction that allows for individual differences and learning styles in a safe, orderly, caring and supportive environment. Cole Academy graduates will be equipped with the necessary skills to excel in middle school, high school and college.