

Cole Academy

2921 E. Coleman Rd. E Lansing, MI 48823

Board of Directors Regular Meeting

October 18, 2023 – 5:45 p.m.

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APPROVED

Present: Tara Ferguson, Jeremiah Garza, Terry Frazier

Absent: **Jason Marentette**

Guests: *Cole Academy Staff:* Traci LaDue, Sarah Thomas, Rob Ellis, Michelle Helmick
Business Officer: Jeff Straus
CMUCFCS: Dan Remenap

Presiding: Tara Ferguson

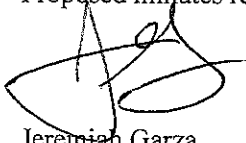
The board meeting was called to order at 5:45 pm by Tara Ferguson.

1. Frazier MOVED and Garza SECONDED a MOTION to approve the September 20, 2023, meeting minutes.
APPROVED 3-0
2. Frazier MOVED and Garza SECONDED a MOTION to approve the September 20, 2023, agenda.
APPROVED 3-0
3. Frazier MOVED and Ferguson SECONDED a MOTION to accept the October 2023 Treasurer's/Business Report as presented.
APPROVED 3-0
4. Frazier MOVED and Garza SECONDED a MOTION to approve the Chief Administrative Officer Designation Resolution naming Tara Ferguson as the Chief Administrative Officer Designation.
APPROVED 3-0
5. Ferguson MOVED and Frazier SECONDED a MOTION to approve the Enrollment and Lottery dates for the 23-24 school year.
APPROVED 3-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, November 15, 2023, at Cole Academy, Lansing

Ferguson ADJOURNED at 7:00 p.m.

Proposed minutes respectfully submitted by,



Jeremiah Garza

Board Vice President

October 18, 2023

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.

