

Cole Academy

2921 Colman Rd. East Lansing, MI 48823

Board of Directors Regular Meeting

April 16, 2025 – 5:45 p.m.

Page 1 of 1

Approved Copy

Present: Tara Ferguson, Jason Marentette, Terry Frazier

Absent:

Guests: *Cole Academy Staff:* Rob Ellis, Felicia Robinson, Philip Trejo, Michelle Helmie

Business Officer: Erica Metcalf

CMUCFCS:

Presiding: Tara Ferguson

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

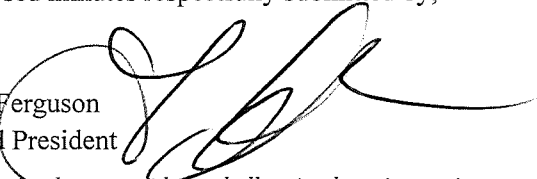
1. Ferguson MOVED and Marentette SECONDED a MOTION to approve the February 19, 2025, meeting minutes.
APPROVAL 3-0
2. Ferguson MOVED and Marentette SECONDED a MOTION to approve the March 19, 2025, agenda.
APPROVAL 3-0
3. Ferguson MOVED and Marentette SECONDED a MOTION to approve the March 19, 2025, meeting minutes.
APPROVAL 3-0
4. Ferguson MOVED and Marentette SECONDED a MOTION to approve the April 16, 2025, agenda.
APPROVAL 3-0
4. Ferguson MOVED and Marentette SECONDED a MOTION to accept the March 19, 2025, Treasurer's/Business Report as presented.
APPROVAL 3-0
5. Ferguson MOVED and Marentette SECONDED a MOTION to accept the April 16, 2025, Treasurer's Business Report as presented.
APPROVAL 3-0
6. Discussed Administrative updates for the district and schools.
7. Ferguson MOVED and Marentette SECONDED a MOTION to accept the Cole Academy East loan extension with a 3-month extension with DART from March 2025 to June 2025 with signature approval from Treasurer Marentette.
APPROVAL 3-0
8. Ferguson MOVED and Marentette SECONDED a MOTION to accept the New Year 2025-2026 Calendar.
APPROVAL 3-0
9. Ferguson MOVED and Frazier SECONDED a MOTION to accept the Annual Scheduled Calendar of Regular Board Meetings.
APPROVAL 3-0
10. Ferguson MOVED and Marentette SECONDED a MOTION to accept the CMU Contract Amendment Number 3.
APPROVAL 3-0
11. Appreciation discussion of board members Jeremiah Garza & Effie Alopie-Carr were present.

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, May 21, 2025, at Cole Academy, Lansing

Ferguson ADJOURNED at 7:03 p.m.

Proposed minutes respectfully submitted by,

Tara Ferguson
Board President



April 16, 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.