Cole Academy

2921 E. Coleman Rd. East Lansing, MI 48823 Board of Directors Annual Meeting August 20, 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, Felicia Robinson, Philip Trejo, Michelle Helmic

Business Officer: Erica Metcalf CMUCFCS: Fred Borowski

Presiding:

Tara Ferguson

The board meeting was called to order at 5:50 pm by Tara Ferguson

- 1. Marentette MOVED and Frazier SECONDED a MOTION to approve the June 18, 2025, meeting minutes. APPROVAL 4-0
- 2. Marentette MOVED and Frazier SECONDED a MOTION to approve the August 20, 2025, agenda. APPROVAL 4-0
- 3. Ferguson MOVED and Frazier SECONDED a MOTION to accept the August 20, 2025, Treasurer's Business Report as presented.

APPROVAL 4-0

4. Frazier MOVED and Marentette SECONDED a MOTION to approve all Annual Resolutions for the 2025-26 School Year.. APPROVAL 4-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, September 17, 2025, at Cole Academy, Lansing Ferguson ADJOURNED at 6:38 p.m.

Proposed minutes respectfully submitted by,

Effie Alofoje-Carr Board Vice President

August 20, 2025

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10/15/2025