

Cole Academy

1915 W. Mt. Hope Ave Lansing, MI 48910

Board of Directors Regular Meeting

March 19, 2025 – 5:45 p.m.

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Approved Copy

Present: Tara Ferguson, Jeremiah Garza

Absent: Terry Frazier, Jason Marentette

Guests: *Cole Academy Staff:* Rob Ellis, Felicia Robinson, Michelle Helmick
Business Officer: Erica Metcalf
CMUCFCS:
CS-Partners: Sandy Hayes

Presiding: Tara Ferguson

The board meeting was called to order at 5:45 pm by Tara Ferguson note was made that the meeting is informational only

1. No one MOVED and No one SECONDED a MOTION to approve the February 19, 2025, meeting minutes.
APPROVAL at 4-16-25 board meeting
2. No one MOVED and No one SECONDED a MOTION to approve the March 19, 2025 agendas.
APPROVAL at 4-16-25 board meeting
3. No one MOVED and No one SECONDED a MOTION to accept the March 19, 2025, Treasurer's/Business Report as presented.
APPROVAL at 4-16-25 board meeting
4. Discussed Administrative updates for district and schools.
5. No one MOVED and No one SECONDED a MOTION to accept 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 at 4-16-25 board meeting
6. Discussed the current transparency reporting certification form with CMU.
7. Discussed the 2025-2026 Calendar for approval at the April 16 board meeting.
8. Discussed the fall and winter NWEA reporting growth and goals for progress monitoring and intervention data.
9. Discussed with Partner Solutions Cole Academy Salary Compensation.

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, April 16, 2025, at Cole Academy East, East Lansing

Ferguson ADJOURNED at 6:47 p.m.

Proposed minutes respectfully submitted by,

Jeremiah Garza
Board Secretary


4/16/2025

March 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.

