

Cole Academy

2921 E. Coleman Rd. East Lansing MI 48823

Board of Directors Special Meeting

December 3, 2025 – 5:45 p.m.

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Approved Copy

Special Present: Tara Ferguson, Terry Frazier, Effie Alofoje-Carr

Absent: Jason Marentette

Guests: *Cole Academy Staff:* Rob Ellis, Philip Trejo, Felicia Robinson, Michelle Helmic
Business Officer: Erica Metcalf
CMUCFCS:

Presiding: Tara Ferguson

The board meeting was called to order at 5:47 pm by Tara Ferguson

1. Frazier MOVED and Alofoje-Carr SECONDED a MOTION to approve the **Resolution Authorizing Issuance of Refunding Bonds**. The Resolution approves the refinancing of the Dart Bank loan with the Horizon Bank loan.
APPROVAL 3-0

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, December 17, 2025, at Cole Academy, East Lansing
Ferguson ADJOURNED at 6:04 p.m.

Proposed minutes respectfully submitted by,



Tara Ferguson,
Board President

December 3, 2025