Cole Academy

2921 E. Colman Rd. East Lansing, MI 48823
Board of Directors Annual Meeting
August 19, 2026 – 5:45 p.m.

Approved copy

Present:	Effie Alofoje-Carr, Terry Frazier, Ryan Chesney
Absent:	Shaneika Walker
Guests:	*Cole Academy Staff:* Rob Ellis, Philip Trejo, Felicia Robinson, Michelle Helmic
	Business Officer: Erica Metcalf
	CMUCFCS:
Presiding:	Effie Alofoje-Carr

The board meeting was called to order at 5:45 pm by Effie Alofoje-Carr

1. Frazier MOVED and Alofoje-Carr SECONDED a MOTION to approve the June 17, 2026, regular meeting minutes.
   APPROVAL 3-0
2. Frazier MOVED and Chesney SECONDED a MOTION to approve the August 19, 2026, annual meeting agenda.
   APPROVAL 3-0
3. Alofoje-Carr MOVED and Chesney SECONDED a MOTION to accept the August 19, 2026, Treasurer's Business Reports as presented.
   APPROVAL 3-0
4. Frazier MOVED and Chesney SECONDED a MOTION to approve all Annual Resolutions for the 2026-2027 School Year.
   APPROVAL 3-0
   Discussion was made on nominations for new board secretary and vice president at next board meeting.

The next regularly scheduled Board Meeting is at 5:45 pm on Wednesday, September 16, 2026, at Cole Academy, Lansing.
Alofoje-Carr ADJOURNED at 6:45 p.m.

Approved minutes respectfully submitted by
Effie Alofoje-Carr,

E. Alofoje-Carr — 10/21/2026

Board President — August 19, 2026