

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

December 13, 2016

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This December 13, 2016 meeting of the Cirrus Education Group Board of Trustees is hereby called to Order. The time is 6:00 pm. My name is Sheldon Hart. I serve as President to this Governance Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly noticed pursuant to the GEORGIA OPEN AND PUBLIC MEETINGS ACT by public posting on the Cirrus Education Group Webpage.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business tonight. Members of the public must register with the Secretary before the start of the meeting. At this time, I would ask that the Secretary submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

A. ROLL CALL

Board Members	By Invitation: Non-Board Members in Attendance:
Sheldon Hart Shirlynn Kelly Nathan Lewis Michael Jordan Albert Rogers	Dr. Ashanti Johnson Candy Yu

B. APPROVAL OF AGENDA

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16110101 Approval of the December 13, 2016 Agenda

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the December 13, 2016 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

C. APPROVAL OF MINUTES

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16121302 Approval of Minutes of Meeting

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the Minutes of the November 1, 2016 meeting of the Governance Board of Trustees of Cirrus Education Group.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

PASS

FAIL

R16121303 Approval of Minutes of Meeting

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the Minutes of the December 5, 2016 meeting of the Governance Board of Trustees of Cirrus Education Group.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good Evening, my name is _____. I serve as _____ to the Cirrus Education Group Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>

B. CEO Report (Dr. Johnson)

C. CFO Report (Avolon)

D. Committee Reports

a. Finance/Audit

b. Personnel

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

a. PERSONNEL ACTION #1 (R16121304)

- NEXT BOARD MEETING: 1/10/2017

ADJOURNMENT

MOTION

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SECOND

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VOTE:

[] PASS