

**CIRRUS ACADEMY EDUCATION GROUP, INC.  
GOVERNANCE BOARD OF TRUSTEES  
CEG VIRTUAL SPECIAL CALL MEETING  
JULY 25, 2022  
6:00 P.M.**

Cirrus Education Group will hold a VIRTUAL SPECIAL CALL Meeting on July 25, 2022 at 6:00 PM

**AGENDA**

**SECTION I: CALL TO ORDER**

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22072501)

**SECTION II: UNFINISHED BUSINESS**

- A. EXECUTIVE SESSION-PERSONNEL
  - B. FY 2022 Financial Audit
- NEXT BOARD MEETING: AUGUST 23, 2022

**ADJOURNMENT**

CONFERENCE CALL INFO  
MEETING ID: 826 7915 2278  
PASSCODE: 884416

***Governance Board***

Cirrus Academy Charter School

***Meeting Minutes***

Call Meeting July 25, 2022

6:03 P.M.

By Zoom

**AGENDA**

**Section I: Call to Order**

Sheldon Hart (President) called the meeting to order at 6:03 P.M.

- A. Member present; Albert Rogers, Shirlynn Kelly, Joe Morris, Tosin Olagunju and Latrell Taylor
- B. Approval of Agenda: Motion by Latrell Taylor to approve. Seconded by Shirlynn Kelly. No discussion. Passed unanimously.

**Section II: Unfinished Business**

- A. Executive Session-Personnel: Motion to enter by Joe Morris. Seconded by Shirlynn Kelly. No discussion. Passed unanimously. Entered at 6:06 P.M. Returned at 7:27 P.M.
- B. FY 2022 Financial Audit

**Adjournment**

Motion to adjourn by Nathan Lewis. Seconded by Albert Rogers Passed unanimously

Meeting adjourned at 7:28 P.m.

Submitted by *Albert Rogers*

July 25, 2022  
6:00 PM

The CEG Board met on Monday, July 25, 2022, at 6:03 p.m. virtually.

**Board Members Present**

Sheldon Hart, CEG Board President  
Albert "Major" Rogers, Academic Committee  
Joe Morris, Board Member  
Shirlynn Kelly, Personnel Committee  
Latrell Taylor, Board Member  
Tosin Olayunja, Board Member

**CACS Administration Present**

Dr. Gail M. Fowler, CEO/Superintendent  
LaShondra Fowler, Senior Accountant  
Brenda Edwards, Director of Student Support Services  
Diane Freeman, Federal Programs Director  
Wendy Grimes, Director of Operations/Nutrition  
Sonja Riley, Human Resources Coordinator

A copy of the agenda is attached. The following items were reviewed and further discussed by the committee and administration:

**Section I: Call to Order**

**Item A:** Roll Call

**Item B:** Approval of Agenda

**Conclusion:** Mr. Hart called for a motion for approval on the agenda was taken by Ms. Taylor and seconded by Ms. Kelly. Unanimously approved.

**Section II: Reports**

**Item A:** Executive Session - Personnel

**Conclusion:** Motion to go into Executive Session by Mr. Morris and seconded by Ms. Kelly. Executive Session began at 6:06 PM and ended at 7:28 PM.

**Item B:** FY2022 Financial Audit

**Conclusion:** The CEG Board did not meet on this matter.

Motion to adjourn by Mr. Lewis and seconded by Mr. Rogers; unanimously approved at 7:28 PM.

# CIRRUS EDUCATION GROUP, INC.

## GOVERNANCE BOARD OF TRUSTEES MEETING

July 25, 2022

6:00 PM

### AGENDA

#### SECTION I: CALL TO ORDER

- A. Roll Call
- B. Approval of Agenda (R22072501)

#### SECTION II: REPORTS

- A. Executive Session - Personnel
- B. FY 2022 Financial Audit

#### Adjournment

CONFERENCE CALL INFO  
PHONE: (646)558-8656  
MEETING ID: 826 7915 2278  
PASSCODE: 884416