

**GOVERNANCE BOARD OF TRUSTEES
CEG VIRTUAL SPECIAL CALL MEETING
JUNE 28, 2022
6:00 PM**

Cirrus Education Group will hold a VIRTUAL SPECIAL CALL Meeting on June 28,
2022 at 6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22062801)

SECTION II: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. APPROVAL OF UPDATED ORGANIZATION CHART (R22062802)
 - b. APPROVAL OF FY 2023 SCHOOL CALENDAR (R22062803)
 - c. APPROVAL OF FY 2023 EMPLOYEE CALENDAR (R22062804)
 - d. APPROVAL OF PARENT ENGAGEMENT POLICY (R22062805)
 - e. APPROVAL OF FY 2023 PARENT COMPACT (R22062806)
 - f. APPROVAL OF CONSOLIDATED LEA PLAN (CLIP) (R22062807)
 - g. APPROVAL OF EMPLOYEE LEAVE POLICY (R22062808))
 - h. APPROVAL OF FY 22-23 AMENDED OPERATING BUDGET (R22062809)
 - i. APPROVAL OF FY 22-23 OPERATING BUDGET (R22062810)
 - j. APPROVAL OF PARENTS BILL OF RIGHTS POLICY (R22062811)
 - k. APPROVAL OF PROTECT STUDENTS FIRST ACT (R22062812)

B. EXECUTIVE SESSION-PERSONNEL

- NEXT BOARD MEETING: JULY 19, 2022

ADJOURNMENT

CONFERENCE CALL INFO
MEETING ID: 811 9421 1341
PASSCODE: 678832

CEG Called Board Meeting Minutes Brief

June 28, 2022

6:00 PM

The CEG Board met virtually on Tuesday, June 28, 2022, at 6:00 p.m..

Board Members Present

Sheldon Hart, CEG Board President
Albert "Major" Rogers, Academic Committee
Nathan Lewis, Finance Committee
Shirlynn Kelly, Personnel Committee
Latrell Taylor, Board Member
Joe Morris, Board Member
Dr. Gail M. Fowler, Superintendent/CEO

CACS Administration Present

Stanley Williams, CFO
LaShondra Fowler, Senior Accountant
Diane Freeman, Federal Programs Director
Brenda Edwards, Student Support Services
Wendy Grimes, Director of Operations/Nutrition
Lywante Bonner, Assistant Principal
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: Motioned by Ms. Taylor and seconded by Mr. Morris; unanimously approved.

Section II: Unfinished Business

Item A: Resolutions

Conclusion:

a. APPROVAL OF UPDATED ORGANIZATION CHART

- a. Motioned by Mr. Morris and seconded by Ms. Kelly; unanimously approved with a revision (The CFO would now report to the CEG Board.).

b. APPROVAL OF FY 2023 SCHOOL CALENDAR

- a. Motioned by Mr. Morris and seconded by Mr. Lewis; unanimously approved.
- c. APPROVAL OF FY 2023 EMPLOYEE CALENDAR
 - a. Motioned by Mr. Lewis and seconded by Ms. Kelly; unanimously approved.
- d. APPROVAL OF PARENT ENGAGEMENT POLICY
 - a. Motioned by Ms. Kelly and seconded by Mr. Lewis; unanimously approved.
- e. APPROVAL OF FY 2023 PARENT COMPACT
 - a. Motion by Ms. Taylor and seconded by Mr. Rogers; unanimously approved.
- f. APPROVAL OF CONSOLIDATED LEA PLAN (CLIP)
 - a. Motion by Mr. Lewis and seconded by Mr. Rogers; unanimously approved.
- g. APPROVAL OF EMPLOYEE LEAVE POLICY
 - a. Removed from the agenda
- h. APPROVAL OF FY 22-23 AMENDED OPERATING BUDGET
 - a. Tabled
- i. APPROVAL OF FY 22-23 OPERATING BUDGET
 - a. Tabled
- j. APPROVAL OF PARENTS BILL OF RIGHTS POLICY
 - a. Motioned by Mr. Morris and seconded by Mr. Lewis; unanimously approved.
- k. APPROVAL OF PROTECT STUDENTS FIRST ACT (R22062812)
 - a. Motioned by Ms. Kelly and seconded by Mr. Lewis; unanimously approved.

Item B: Executive Session

Conclusion: Motioned by Mr. Morris and seconded by Ms. Taylor. The Board was in session from 7:24 PM – 8:22 PM

Adjourned at 8:24 PM

CIRRUS ACADEMY EDUCATION GROUP, INC.