

**CIRRUS ACADEMY EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES
CEG VIRTUAL SPECIAL CALL MEETING
JUNE 30, 2022
10:00 AM**

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA (R22063001)

SECTION II: UNFINISHED BUSINESS

A. RESOLUTIONS

a. APPROVAL OF FY 22-23 AMENDED OPERATING BUDGET
(R22063001)

b. APPROVAL OF FY 22-23 OPERATING BUDGET (R22063002)

• NEXT BOARD MEETING: JULY 19, 2022

ADJOURNMENT

CONFERENCE CALL INFO

MEETING ID: 882 6457 6260

PASSCODE: 130732

CEG Called Board Meeting Minutes Brief

June 30, 2022

10:00 AM

The CEG Board met virtually on Thursday, June 30, 2022, at 10:11 A.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

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 Mr. Lewis and seconded by Ms. Kelly; unanimously approved with the addition under Resolutions, C. Suspension of All Contract Payments.

Section II: Unfinished Business

Item A: Resolutions

Conclusion:

- a. APPROVAL OF FY 21-22 AMENDED OPERATING BUDGET
 - a. Motioned by Mr. Morris and seconded by Mr. Lewis; unanimously approved.

- b. APPROVAL OF FY 22-23 OPERATING BUDGET

a. Motioned by Mr. Rogers and seconded by Ms. Kelly; unanimously approved.

c. APPROVAL OF SUSPENSION OF OFF-CONTRACT PAYMENTS

a. Motioned by Ms. Kelly and seconded by Mr. Morris; unanimously approved.

Motion for adjournment by Mr. Morris and seconded by Mr. Lewis

Adjourned at 10:32 AM