

Cirrus Education Group, Inc.
Meeting Minutes

November 14, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:00 P.M. Tuesday November 14, 2018 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following Board members were present: Nathan Lewis, Shirlynn Kelly and Albert Rogers. Staff present; Dr Ashanti Johnson, CEO, Dr Gail Fowler, Principal, Sonja. Riley (H.R.), Ms. Freeman, Ms. Fowler Bookkeeper, Melinda Coley

Approval of Agenda:

Nathan Lewis motioned to approve the agenda. Shirlynn Kelly seconded. Motion passed unanimously.

III. Approval of Minutes:

Shirlynn Kelly motioned to approve the October 2018 minutes Nathan Lewis seconded. Motion passed unanimously.

IV. Reports

- a. There were no community comments.
- b. Dr Johnson gave an update of the progress on The SCSC Comprehensive Performance Framework.
- c. CSBM updates and Executive Director's report were given by Dr. Johnson.
- d. CFO and budget update were given by Rose Balogun
- e. Committee Reports
 - a. Academic Assessment Committee: Results of the MAPS testing were given.
 - b. Finance Committee: Report was given by Rose Balogun.

V. Unfinished Business:

- a. Strategic Planning is scheduled for February 2, 2019.
- b. Sheldon Hart encouraged Board Members to attend the Governance training on November 27 and 28.

Resolutions.

- A. () Acceptance of CFO September Report. Motioned to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.
- B. (R18111404) Acceptance OF October's CFO Report. d to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.
- C. (R18111405) Acceptance of November's CFO Report. Motioned to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.
- D. (R18111406) G.B. Term Extension. Motioned to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- E. (R18111407) New Testing Policy. Motioned to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- F. (R18111408) Online Line Banking Policy. Motioned to approve by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- G. (R18111409) Board Complaints. Motioned by Shirlynn Kelly to approve. Seconded by Nathan Lewis. Passed Unanimously. Motion to table by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.

Motion to adjourn by Albert Rogers. Seconded by Albert Rogers. Shirlynn Kelly. Motion passed unanimously.

Meeting adjourned at 7:44 P.M.

Next Meeting: December 18, 2018

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: *18 DEC 18*