

CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING

Agenda

July 18, 2024

6:00 PM

Meeting Link:

<https://us02web.zoom.us/j/3404798492?pwd=Z0RualVOSHJDOTFibW54SzVvT2tlZz09>

Passcode: Matt6:33

Meeting start 6p

1. Establish of a Quorum

2. Call to Order

2.1. Attendance

2.1.1. BOD

2.1.1.1. Shirlynn Kelly, Nathan Lewis, Latrell Taylor. Tosin Olagunju (Late – 6:09 pm) – all by Zoom

2.1.2. Staff

2.1.2.1. **By Zoom**

Atty Fortson (by Zoom),

In-Person

Sonya Railey (HR Coordinator), Wendy Grimes (Director of Operations & Nutrition), Dr. Gail Fowler, Gregg Stevens, Brenda, Dr. Rhonda Barnes (education & career specialist), Ms. Singleton, Susie Davis (accountant), Arlene (CFO), Brenda Edwards (Director of Student Support Services & Special Education Director), Dr. Parish (HR Mgr), April Dean (Family Engagement Coordinator& Register), Lashonda Fowler (Student Planning & Media Specialist), Dr. Diane Freeman (Chief Compliance Officer), Guest

2.1.2.2. **By Zoom**

Alison Bass (Academic Dean), April Dean, Melinda Martin (office mgr @ Cirrus, Porscha Amest (Academic Dean), Jeff Woodard, Heather 6:12p (by Zoom), Daraka Satcher, Dietra Crowley

In-Person

James Bumpies, Renee Bumpies (consultant @ Cirrus & stakeholder), Mamy Rogers (widow of founder), Frank Stevens, Lori Corley (media)

2.2. APPROVAL OF AGENDA (R22062101) *Approved unanimously*

2.3. APPROVAL OF Jun 30, 2023 MINUTES (R22062102) *Approved unanimously*

3. Matters of Discussion

3.1. Community Comment (*please limit your remarks to 3 minutes*) *List was present 30 mins prior to meeting starting. List has been filed.*

3.1.1. Diane Freeman – Chief Compliance Officer @ Cirrus - prepared statement

- 3.1.2. Brenda Edwards – Director of Student Services & Special Education Director – prepared statement
- 3.1.3. Wendy Grimes – Staff – prepared statement
- 3.1.4. Mamy Rogers – widow of founder Major Albert Rogers – prepared statement
- 3.1.5. Renee Bumpess – Community

Ms. Shirlynn thanked everyone for their comments

3.2. Reports

- 3.2.1. CEO Report. (*Dr. Fowler*) – Started off by acknowledging the loss of Major Albert Rogers. She commended the finance team @ Cirrus for putting together the FY22 Audit. Preparing for opening of school 7.24.23; 1st day of school is 8.1.23. As of today enrolled 59 new students, and 75 students pending. With the return & new students Cirrus will have 526 scholars. Welcomed new staff Mr Deets Asst. Principal for 5th – 7th grade, LaTanya Clark – Asst Principal of Instruction K-4th, & Dr. Barnes.
- 3.2.2. CFO Report Arlene went through the financial report that was submitted to the board. We budgeted for 500K but we have only drawn down to 83K but we will use that total amount by September. The over budget but they have until end of September to have it drawn down.
- 3.2.3. Academic Assessment (*Diane Freeman*) *Last report was sent in May's report but was not submitted for this meeting. 72 students were tested in 3rd grade: 5% were Proficient, 21% developing, 74% was beginning learner, in Math 2% were distinguish, 8% proficient, 32% developing, 58% beginning. 4th grade: ELA 15% proficient, 25% developing, 59% beginning, In Math 7% proficient, 3% developing, 70% beginning. 5th grade: ELA 10% proficient, 30% developing, 57% beginning*

3.3. Personnel

- 3.3.1. Cross & Dot CFO Contract **Approved unanimously**

4. Executive Session (*Personnel*)

5. Matters for Noting

- 5.1. ADMENDMENT TO AGENDA - Approved unanimously**
 - 5.1.1. Contract for Gregg Stevens of 21 Cobalt to serve as Executive Director to the Board - approved after board attorney review**
- 5.2. Marketing Report (*L. Taylor*)
 - 5.2.1. Marketing will start back when school starts back up; Will have an update at next BOD meeting.
- 5.3. Governance board Retreat

6. Meeting Finalization

- 6.1. Review Actions to be taken.
- 6.2. Meeting evaluation
- 6.3. Next Meeting **August. 15, 2024 6:00 pm Zoom**
- 6.4. Adjournment
 - 6.4.1. **Approved unanimously**
 - 6.4.2. **End Time: 8:34**