



**CIRRUS EDUCATION GROUP, INC.  
GOVERNANCE BOARD OF TRUSTEES MEETING  
AND BUDGET HEARING**

*Minutes*

[www.cirrusacademy.org](http://www.cirrusacademy.org)

**September 22, 2023 at 3:00 PM**

<https://us06web.zoom.us/j/84337224596>

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**+16469313860,,84337224596# US**

**Webinar ID: 843 3722 4596**

**1. Call to Order**

Board Chair Kelly called the meeting to order at approximately 3:03 PM

**1.1. Attendance**

Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis were present via Zoom. Also present were approximately 10 members of the public, staff, and stakeholders.

**1.2. Approval of Agenda**

Board Member Lewis made a motion to approve the agenda, and Vice Chair Kelly seconded the motion. The motion was approved at approximately 3:07 by a unanimous vote of all present.

**2. Budget Hearing and Budget Adoption**

**2.1. FY24 Budget Presentation**

Board Chair Kelly asked school staff to present the proposed FY24 Budget. Mr. Stevens began the presentation by discussing the steps the school took to ensure the accuracy of the proposed revenues and how the team is continuing to provide additional details regarding budget assumptions that will improve financial accountability and resource allocation. Dr. Gail Fowler and Ms. Samuels then discussed the proposed FY24 Budget in detail by revenue source and expected expenditures by programs and functions. Mr. Washington then noted his review of projected revenues and expenditures.

**2.2. Board Discussion**

Board Member Lewis noted that school staff was working to provide additional details regarding salary expenditures for the board.

### 2.3. Opportunity for Public Comment

Next, Board Chair Kelly opened the meeting for public comment on the proposed [FY24 Budget](#). With no member of the public choosing to provide comment, Board Chair Kelly moved to the next item.

### 2.4. Board Discussion

Board Chair Kelly asked for any further discussion from the board, and the board determined that the Second Public Budget Hearing will be scheduled for September 30 at 12 PM.

## 3. Adjournment

### 3.1. Adjournment

Board Chair Kelly called for a motion to adjourn the meeting. Vice Chair Taylor made a motion to adjourn and Board Member Lewis seconded the motion. The motion was approved by a unanimous vote of those present at approximately 3:23 PM.

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