



CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

Minutes

September 8, 2023
9:00 AM

1870 Pio Nono Ave, Macon, Georgia, 31204

1. Call to Order

Board Chair Kelly called the meeting to order at approximately 9:13 AM.

1.1. Attendance

Board Members Present: Shirlynn Kelly, Nathan Lewis, Tosin Olagunju. Also present was Dr. Gail Fowler.

Approval of Agenda

Board member Lewis made a motion to approve the agenda, and Board Member Olagunju seconded the motion. The motion was approved by a unanimous vote of all present.

The meeting was introduced with a warm welcome by two student Cirrus Ambassadors.

2. Matters of Discussion

2.1. The appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

The Governing Board will enter into **executive session** pursuant to O.C.G.A. § 50-14-3(b)(2).

At approximately 9:13, Chair Kelly called for a motion to enter into executive session as authorized by O.C.G.A. § 50-14-3(b)(2). to discuss personnel. Board Member Lewis made a motion to go into executive session to discuss personnel, and Board Member Olagunju seconded the motion. The motion was approved by a unanimous vote of all present.

The board entered into executive session to discuss personnel.

At approximately 3:15, Chair Kelly called for a motion to exit executive session. Board Member Lewis made a motion to exist executive session, and Board Member Olagunju seconded the motion. The motion was approved by a unanimous vote of all present.

3. Adjournment

3.1. Adjournment

Chair Kelly adjourned the meeting at approximately 3:15 pm.