



CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING
Minutes

www.cirrusacademy.org

December 15, 2023
9:00 AM

<https://us06web.zoom.us/j/87323855628?pwd=1eI42yhQsL3AfSaMG5i6TDGubLnnQI.1>

Meeting ID: 873 2385 5628
Passcode: 028462

Or

305-224-1968
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1. Call to Order

Board Chair Kelly called the meeting to order at approximately 9:03 am.

1.1. Attendance

Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis, and Tosin Olagunju were present via Zoom. Also present were Cirrus Academy Charter School staff, Mr. Gregg Stevens, Mr. Robert Fortson, and members of the public.

1.2. Approval of Agenda

Board Member Olagunju made a motion to amend the agenda to add an Executive Session to the agenda to discuss personnel matters. move the community comment period to the beginning of the meeting, to be followed by our action items, including the addition of an action item to consider a professional services contract, before the matters of discussion, and Vice Chair Taylor seconded the motion. The motion was approved at approximately 9:05 by a unanimous vote of all present.

2. Matters of Discussion

2.1. [Nominations for Board Membership](#)

3. Action Item(s)

3.1. [Nominations for Board Membership](#)

Following the Executive Session to discuss personnel, Board Member Olagunju made a motion to approve the board nomination for Ms. Rhonda Finley pending the completion of a

background check and Vice Chair Taylor provided a second. The motion was approved by a unanimous vote of those present at approximately 9:41 am.

Next, Board Member Olagunju made a motion to approve the board nomination for Mr. DeUndray Bentley pending the completion of a background check and Board Member Lewis provided a second. Board Member Lewis voted for the motion. Board Members Olagunju, Taylor, and Kelly voted against the motion. The motion did not pass at approximately 9:43 am.

Board Member Olagunju made a motion to approve the board nomination for Ms. Lisa Golphin pending the completion of a background check and Board Member Lewis provided a second. The motion was approved by a unanimous vote of those present at approximately 9:43 am.

Board Member Olagunju then made a motion to approve the board nomination for the Honorable Erica Woodford pending the completion of a background check and Board Member Lewis provided a second. Board Members Olagunju and Lewis voted for the motion. Board Members Taylor and Kelly voted against the motion. The motion did not pass at approximately 9:44 am.

4. Adjournment

4.1. Adjournment

At approximately 9:45 am, Board Member Lewis made a motion to adjourn the meeting and Board Member Olagunju provided a second. The motion was approved by a unanimous vote of those present.