



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

WHEREAS, the Second Amended and Restated Bylaws of Cirrus Education Group, Inc., the Governing Board for Cirrus Academy Charter School, provide that the Governing Board may establish standing or special committees by resolution; and

WHEREAS, the Governing Board Chair shall appoint the committee chairpersons and the chairpersons shall appoint the members of the committees subject to approval by a vote of the Governing.

NOW, THEREFORE, BE IT RESOLVED BY THE Cirrus Education Group, Inc., Governing Board of Cirrus Charter Academy, will establish the following committees, chairpersons, and committee membership for the 2023-2024 school year.

	Academic Committee	Finance Committee	Personnel Committee	Operations Committee
Chairperson	Tosin Olagunju	Nathan Lewis	Latrell Taylor	Shirlynn Kelly
Members	Shirlynn Kelly Latrell Taylor Lisa Golphin Rhonda Finley	Lisa Golphin Tosin Olagunju Shirlynn Kelly	Rhonda Finley Shirlynn Kelly Lisa Golphin	Rhonda Finley Latrell Taylor

Adopted this 27th day of February 2024

ATTEST: _____
 Board Chair