

Cirrus Education Group, Inc.
Meeting Minutes

March 17, 2016

I. Call to order

Vice President Shirlyn Kelly called to order the regular meeting of the Governance Board of Cirrus Education Group, Inc. at 6:07 P.M. on March 17, 2016 at 631 Arlington Place, Macon, GA.

II. Roll call

The Vice President conducted a roll call. The following persons were present: Shirlyn Kelly, Nathan Lewis by phone, Michael Jordan, Albert Rogers, Pilar Wilder, by phone. Dr. Teresa Yarber, School Leader/Principal, Commissioner Tony Lowden, State Charter School Commission, Elisa Falco, Georgia Charter School Association were in attendance.

III. Approval of minutes from last meeting

The Vice President read the minutes from the last meeting. The minutes were approved as read. The agenda was approved.

IV. Open issues

- a) Dr Yarber gave her report.
- b) Commissioner Lowden gave comments.

V. New business

- a) Webinar from Infinite Campus on a Student Information System.
- b) Wiring proposal was reviewed.
- c) The Treasurer gave a finance update.
- d) Ms. Falsco gave comments.

VI. Adjournment

Vice President Shirlyn Kelly adjourned the meeting at 8:41 P.M.

Minutes submitted by: Albert Rogers, Acting Secretary