

Cirrus Education Group, Inc.

Conference Call meeting

November 19, 2015 Meeting Minutes

The conference call meeting was called to order at 6:05 by the President. The members present were Sheldon Hart, Shirlynn Kelly, Nathan Lewis Albert Rogers, Michael Jordan, Shirley Carey, Pilar Lowden.

The Agenda was approved by the board members

The selection of Back Office Providers approved by the Governing Board:

Avolon Accounting- accounting only

Paychex- Payroll/ Human Resources Pilar Lowden (Abstained)

M&R Marketing – Marketing Albert Rogers and Michael Jordan (Abstained)

Committee members need to start meeting ASAP.

Board Members agreed to join Ga. Charter School Association ASAP.

Meeting Adjourned at 7:03.