

# Cirrus Education Group, Inc.

## February 4, 2016 Meeting Minutes

The meeting was called to order at 6:16 by the President. The members present were Sheldon Hart, Shirlynn Kelly, Nathan Lewis, Michael Jordan, Albert Rogers, Pilar Lowden and Shirley Carey. The agenda was approved. The minutes January 7, 2016 and January 21, 2016 were approved.

**Community Comments** Mr. Watts and Mr. Lann were present but had no comments. Max did a presentation from Classroom Smart Company of Doceri in St George, Utah.

**Board President Report- Logo from M&R Marketing.** Meeting set up for Monday for final decision. School Leader job posted on January 28, 2016. Interviews will be on February 5, 2016 for top three candidates. They are Ercia Terry, Teresa Yarbough and Anthony Anderson.

### **Committee Reports:**

- a. **Facilities** –none
- b. **Academic Assessment Curriculum-** Scheduling send by Selma for us to look at.
- c. **Finance/ Audit** - Looking at making sure school leader salary is in line with public school system. Will be joining State Charter School association ASAP. Mr. Jordan will be getting a check card from State Bank for upcoming invoices.
- d. **Personnel- Students applicants on line. Committee to look at staff and faculty hiring.**
- e. **Community Outreach-** Policy and Procedures send out. All town hall meetings on Tuesday, Thursday and Saturday.
- f. **Bylaws-** No report

Meeting was adjourned. The next board meeting will be February 18, 2016