

## Cirrus Education Group Summary of Actions

### April 18, 2017 Governance Board Meeting

1. Acceptance of February's CFO Report (R17041803): Motion by Michael Jordan, Second by Nathan Lewis. Passed, Unanimous Vote
2. Acceptance of March's CFO Report (R17041806): Motion by Michael Jordan, Second by Nathan Lewis. Passed, Unanimous Vote
3. Grades Served 2017-18 School Year (R17041805): Motion by Michael Jordan, Second by Nathan Lewis. Passed, Unanimous Vote. Cirrus will contact SCSC to amend current charter contract.
4. Selection of 2017 Auditor, Bambo Sonaike, CPA, LLC. (R17041807): Motion by Nathan Lewis, Second by Albert Rogers. Passed, Unanimous Vote