

Cirrus Education Group, Inc.
Meeting Minutes

October 17, 2017

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:07 P.M. on October 17, 2017 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following persons were present: Shirlyn Kelly, Michael Jordan, Nathan Lewis, Ashley Harper and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Dr fowler, Principal, Elisa Falco, GCSA and Jeffrey Gayhart and Leslie Gabbianelli of Ed Tech.

III. Approval of Agenda:

Nathan Lewis motioned to approve the agenda. Albert Rogers seconded. Motion passed unanimously.

IV. Approval of Minutes:

Nathan Lewis motioned to approve the September minutes. Albert Rogers seconded. Motion passed unanimously.

V. Reports

- a. There were no community comments.
- b. The results of the 2016-2017 audit was given by Bamboo Sonaike CPA, LLC.
- c. The CEO report was given by Dr. Johnson
- d. The CFO report was given by Michael Jordan and Jeffrey Gayhart.
- e. Committee Reports

- a. Personnel


VI. Unfinished Business:

Resolutions

- a. Acceptance of CFO Reports(R17101703) Motioned by Michael Jordan to accept CFO Report. Seconded by Shrilynn Kelly. Motion passed unanimously.
- b. Motioned by Michael Jordan to accept 2016-2017 Audit (R171017040) Seconded by Nathan Lewis. Motion passed unanimously.
- c. Motioned by Albert Rogers to accept recommendation by CEO to not make up missed days because of Hurricane Irma(R17101705). Seconded by Nathan Lewis. Passed unanimously.
- d. Nathan Lewis moved to approve (R17101706, R17101707, R17101708 and R17101709) personnel actions. Seconded by Michael Jordan. Passed unanimously.

Motion to adjourn by Shirlynn Kelly. Seconded by Albert Rogers. Motion passed unanimously. Meeting adjourned at ~~6~~⁷:40 P.M.

Next Meeting: November 27, 2017 at 6 P.M.


Minutes submitted by: Albert Rogers

Minutes approved by: Board November 27, 2017