

Cirrus Education Group, Inc

Governance Board

Meeting Minutes

April 18, 2017

I. Call to order

President called to order the regular meeting of the Governance Board of Cirrus Academy Charter School at 6:03 P.M. on April 18, 2017 at Cirrus Academy Charter School 1870 Pio Nono Ave. Macon, GA.

II. Roll call

Michael Jordan made motion to approve the agenda. Shirlynn Kelly seconded motion. Motion passed unanimously. conducted a roll call. The following Board Members were present: Shirlynn Kelly, Nathan Lewis, Michael Jordan and Albert Rogers. Others present: Dr. Ashanti Johnson, School Leader/CEO, Candy Yu CFO, Avolon (by phone 6:01 P.M) CFO, Elisa Falco, GSCA and Dr. Gail Fowler, Principal.

III. Approval of Agenda

Michael Jordan made motion to approve the agenda. Shirlynn Kelly seconded motion. Motion passed unanimously.

IV. Approval of Minutes

Shirlynn Kelly moved to approve minutes of the February 14, 2017 meeting. Nathan Lewis seconded. Motion passed unanimously.

V. Reports

- a) Community Comment; None
- b) Executive Session/ Personnel Updates. Michael Jordan moved to go into Executive Session at 6:06 P.M. Albert Rogers seconded passed unanimously. Motion to close Executive Session was made by Michael Jordan, seconded by Albert Rogers. Passed unanimously. Session closed at 6:23 P.M.
- c) CEO Report:

Bond Payment has been deferred for 2 months.

RFP form has been approved for the nutrition program and is out.
- d) CFO Report Given by Candy Yu

- e) Finance Committee Report: Committee recommended that Bambo Sonaika CPA, LLC conduct Cirrus Audit. Nathan Lewis made motion to accept Committee's recommendation. Seconded by Albert Rogers. Motion passed unanimously.

VI. Resolutions

- a. Acceptance of CFO Reports (R17041803)

Moved by Michael Jordan to accept 1 February report. Seconded by Nathan Lewis. Passed unanimously.

Moved by Michael Jordan to accept 2 March report. Seconded by Nathan Lewis. Passed unanimously.

- b. Teacher/and Staff Uniforms (R17041804)

Moved by Michael Jordan to accept recommendation. Seconded by Nathan Lewis. Shirlynn Kelly stated why this recommendation was made. After discussion Michael Jordan moved to rescind/table motion until review of Uniform Policy. Seconded by Shirlynn Kelly. Passed unanimously.

- c. Grades Served(R17041805) 2017-2018 School Year(K-8)

Moved by Michael Jordan to only have grades K-8 instead of grades K-9 for school year 2017-2018. Seconded by Nathan Lewis.

During discussion: Dr Johnson stated that the budget would not support a high school. Dr fowler stated that High School pathways and an implementation plan developed. Albert Rogers reminded everyone that a charter amendment must be submitted to the State Charter School Commission because it is a change to the Charter.

For; Nathan Lewis, Michael Jordan, Shirlynn Kelly, Sheldon Hart. Against Albert Rogers. Motion passed.

Moved by Shirlynn Kelly to adjourn. Seconded by Michael Jordan. Passed unanimously.

President adjourned the meeting at 7:20 P.M.

Minutes submitted by: Albert Rogers, Secretary

Minutes approved by: Board 5/16/17