

Cirrus Education Group, Inc

Governance Board

Meeting Minutes

June 20,2017

I. Call to Order

The president called to order the regular meeting of the Governance Board of Cirrus Academy Charter School at 6:03 P.M. June 20, 2017 at Cirrus Academy Charter School 1870 Pio Nono Ave, Macon, GA 31204.

- II. Members present:** Sheldon Hart, President, Shirlynn Kelly, Vice President, Michael Jordan, Treasurer, Nathan Lewis and Albert Rogers, Secretary. Others present Dr. Ashanti Johnson, CEO, Dr Gail Fowler, Principal, Greg Stevens, SCSC and Elisa Falco, GCSA

- III. Approval of Agenda:** Shirlynn Kelly moved to accept agenda. Michael Jordan seconded. Motion passed unanimously.

- IV. Approval of May 16,2017 Minutes:** Michael Jordan moved to approve minutes. Seconded by Shirlynn Kelly. Motion passed unanimously.

V. Reports:

- a. Community Comment: Ms. Harper, a parent, stated that she was pleased with the service that her special needs child had received.
- b. CEO Report: Dr Johnson
- c. CFO Report: Michael Jordan
- d. Committee Reports:
 - i. Finance/ Audit: the 2017/2018 budget is in process.

VI. Unfinished Business

- a. Resolutions
 - i. Shirlynn Kelly moved to accept Resolution R17062003 (CFO report). Nathan Lewis seconded. Motion passed unanimously, ii. Michael Jordan moved to accept Resolution 17062004 (approval of FY18 budget). Shirlynn Kelly seconded. Motion passed unanimously.

- iii. Michael Jordan moved to accept Resolution 17062005 (Amendment of Special Education Policy). Shirlynn Kelly seconded. Motion passed unanimously, iv. Michael Jordan moved to accept Resolution 17062006 (Approval of New School Nutrition Provider, Fruit of the Spirit). Albert Rogers seconded. Motion passed unanimously, v. Michael Jordan moved to accept Resolution 17062007 (Approval of Community Eligibility Provision, which allows for free and reduced food program for all students.). Albert Rogers seconded. Motion passed unanimously, vi. Michael Jordan moved to accept Resolution 17062008 (Accept of school charge policy). Shirlynn Kelly seconded. Motion passed unanimously, vii. Michael Jordan moved to accept Resolution 17062009 (School Wellness program, policy is being developed). Michael Jordan motion to table until June 20 Board Meeting. Nathan Lewis seconded. Kelly seconded. Motion passed unanimously, viii. Shirlynn Kelly moved to accept Resolution 170620010 (Continue contract with present Human Resources Consultant). Michael Jordan seconded. Motion passed unanimously, ix.
- b. Executive Session (Personnel). Michael Jordan moved to enter Executive Session. Albert, seconded. Approved unanimously. Session started at 7:00 P.M.
- c. Executive Session ended at 7:09 P.M.
- d. Michael Jordan moved to reopen regular meeting at 7:10 P.M. Shirlynn Kelly seconded. Motion passed unanimously.

VII. Adjourn: Motion to adjourn by Shirlynn Kelly Seconded by Albert Rogers. Passed unanimously.

Meeting closed at 7:11 P.M.



Albert Rogers, Secretary Approved

by Board: 18 July 2017