

Cirrus Education Group, Inc

Governance Board

Meeting Minutes

May 16, 2017

I. Call to Order

The president called to order the regular meeting of the Governance Board of Cirrus Academy Charter School at 6:02 P.M. May 16, 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, and Elisa Falco, GCSA.

III. Approval of Agenda: Nathan Lewis moved to accept agenda with the deleting of Resolutions R17051604 and Resolution R17051605. Michael Jordan seconded. Motion passed unanimously.

IV. Approval of April 18, 2017 Minutes: Shirlynn Kelly moved to approve minutes. Seconded by Michael Jordan. Motion passed unanimously.

V. Reports:

- a. Community Comment: none
- b. Introduction of the staff of Smith, Welch, Webb, & White Attorneys at Law. They will be developing policies and procedures as well as providing training for special education, 504, code of conduct matters and compliance issues.
- c. CEO Report; Dr Johnson
- d. CFO Report: Michael Jordan gave an update on the deferred Bond payments for April and May. The pre-audit meeting is scheduled for June.
- e. Committee Reports:
 - i. Finance/ Audit: the 2017/2018 budget is in process.

VI. Unfinished Business

- a. Resolutions
 - i. Shirlynn Kelly moved to accept the CFO report. Albert Rogers seconded. Motion passed unanimously.

- b. Executive Session (Personnel). Shirlynn Kelly moved to enter Executive Session. Michael Jordan, seconded. Approved unanimously. Session started at 6:48 P.M.
 - c. Executive Session ended at 7:46P.M.
- VII. Adjourn: Motion to adjourn by Shirlynn Kelly. Seconded by Michael Jordan. Passed unanimously.

Meeting closed at 7:50 P.M.

Albert Rogers, Secretary

Approved by Board: 20 June 2017