

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

December 5, 2016

3:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

#### *Opening Colloquy*

This December 5, 2016 meeting of the Cirrus Education Group Board of Trustees is hereby called to Order. The time is 3:00 pm. My name is Sheldon Hart. I serve as President to this Governance Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly noticed pursuant to the GEORGIA OPEN AND PUBLIC MEETINGS ACT by public posting on the Cirrus Education Group Facebook site.

At this time, I will ask that Roll Call be taken.

#### A. ROLL CALL

Board Members

By Invitation: Non-Board Members in Attendance:

Sheldon Hart  
Shirlynn Kelly  
Nathan Lewis  
Michael Jordan  
Albert Rogers

Dr. Ashanti Johnson

#### B. APPROVAL OF AGENDA

MOTION

#### **R16120501 Approval of the December 5, 2016 Agenda**

SECOND

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the December 5, 2016 Agenda.

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VOTE:

PASS

FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>

**SECTION II: UNFINISHED BUSINESS**

A. EXECUTIVE SESSION

a. PERSONNEL ACTION #1 (R16120502)

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**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

PASS