

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

April 18, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This April 18, 2017 meeting of the Cirrus Education Group Board of Trustees is hereby called to Order. The time is 6:00 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 Webpage.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business tonight. Members of the public must register with the Secretary before the start of the meeting. At this time, I would ask that the Secretary submit the list of commenters to our legal counsel or President. Comments will be limited to three minutes unless the Board decides to grant additional time.

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 Candy Yu Elisa Falco

B. APPROVAL OF AGENDA

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R17041801 Approval of the April 18, 2017 Agenda

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the April 18, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. APPROVAL OF MINUTES

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R17041802 Approval of Minutes of Meeting

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the Minutes of the February 14, 2017 meeting of the Governance Board of Trustees of Cirrus Education Group.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION II: REPORTS

- A. COMMUNITY COMMENT
- B. Executive Session = Personnel Updates
- C. CEO Report(s) (Dr. Johnson)
- D. CFO Report(s) (Avolon)
- E. Committee Reports
 - a. Finance/Audit

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF CFO REPORT(S) **(R17041803)**
- b. TEACHER UNIFORMS **(R17041804)**
- c. GRADES SERVED 2017-18 SCHOOL YEAR **(R17041805)**

- NEXT BOARD MEETING: MAY 16, 2017

ADJOURNMENT

MOTION

—
SECOND

—
VOTE:

[] PASS