

Cirrus Education Group, Inc.
Meeting Minutes

January 23, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:07P.M. on January 23, 2018 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following persons were present: Shirlynn Kelly (by phone), Michael Jordan, Nathan Lewis, Ashley Harper and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Dr fowler, Principal, Wendy Brinson Executive Assistant, Jeff Homan of GCSA and Leslie Gabbianelli and Gregor Magallanes of Ed Tech.

III. Approval of Agenda:

Ashley Harper motioned to approve the agenda. Nathan Leis seconded. Motion passed unanimously.

IV. Approval of Minutes:

Nathan Lewis motioned to approve the November 2017minutes. Ashley Harper seconded. Motion passed unanimously.

V. Reports

- a. There were no community comments.
 - a. Ms. Johnson
 - b. Ms. Talton and Ms. Gray asked about 9t grade for 2018-2019 school year.
 - c. Ms. Coley gave information on communications with parents,
- b. The CEO report was given by Dr. Johnson
- c. The CFO report was given by Michael Jordan and Leslie of Ed Tech
- d. Committee Reports
 - a. Michael Jordan gave the finance report.

VI. Unfinished Business:

A. Resolutions

A, R18012303 (Acceptance of CFO Report). Motioned by Nathan Lewis to accept, Seconded by Michael Jordan, Passed unanimously.

B. R18012304 (Acceptance of Suicide Prevention) Motioned by Nathan Lewis to accept, Seconded by Michael Jordan. Passed unanimously.

C. R118012305 (Professional Qualifications Policy) Motioned by Ashley Harper to approve. Seconded by Albert Rogers. Passed unanimously.

D. R18012306 (Student Data Privacy Policy). Motioned by Albert Rogers to approve. Seconded by Nathan Lewis. Motion approved unanimously.

E. R18012307 (Equal Opportunity Employment Policy) Motioned by Albert Rogers to accept. Seconded by Ashley Harper. Passed unanimously.

F. R18012308 (Student Records Policy). Motioned by Nathan Lewis to accept. Seconded by Michael Jordan. Passed unanimously.

G. R18012309 (School Properties Disposal Procedures). Motioned by Ashley Harper to accept. Seconded by Michael Jordan. Passed unanimously.

H. R18012310 (Equal Educational Opportunities Policy). Motioned by Nathan Lewis to accept. Seconded by Albert Rogers. Passed unanimously.

I. R18012311 (Fraud Prevention Policy) Motioned by Albert Rogers to accept. Seconded by Ashley Harper. Passed unanimously.

J. R18012312 (Discrimination Complaints Policy) Motioned by Nathan Lewis to accept. Seconded by Michael Jordan. Passed unanimously.

B. Executive Session. Motioned by Michael Jordan. Seconded by Albert Rogers. Passed unanimously. Moved to Executive Session at 6:55 P.M.

Returned from Executive Session at 7:06 PM.

Motion to adjourn by Ashley Harper. Seconded by Michael Jordan. Motion passed unanimously. Meeting adjourned at 7:09 P.M.

Next Meeting: 6 P.M. February 27 at Cirrus Academy.

Albert A Rogers
Minutes submitted by: Albert Rogers

Minutes approved by *Board* *27 FEB 18*