

Cirrus Education Group, Inc.
Meeting Minutes

March 20, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:08 P.M. on March 20, 2018 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following persons were present: Michael Jordan, Nathan Lewis (by phone), Ashley Harper, Shirlynn Kelly and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Elisa Falco of GCSA, Dr. Edwards, Melinda Coley and Wendy Brinson.

III. Approval of Agenda:

Shirlynn Kelly motioned to approve the agenda by adding resolution B The approval of contract with Avolon and D Personnel Action to approve the hiring of a bookkeeper. Ashley Harper seconded. Motion passed unanimously.

IV. Approval of Minutes:

Ashley Harper motioned to approve the February 2018 minutes. Michael Jordan seconded. Motion passed unanimously.

V. Reports

- a. Community comments: Rev Summall and Rev Finney expressing support for Dr Johnson and Dr Fowler.
- b. The CEO report was given by Dr. Johnson
- c. The CFO report was given by Michael Jordan. Motion to accept by Shirlynn Kelly. Seconded by Ashley Harper. Passed unanimously.

VI. Unfinished Business:

A. Resolutions:

R18032004FY 2017-18 Budget Amendment. Motioned by Michael Jordan to approve. Seconded by Albert Rogers. Passed unanimously.

- B. Avolon Contract for April 2018 to June 2018. Motion to approve by Michael Jordan, seconded by Ashley Harper. Passed unanimously.
- C. Executive Session (Personnel) Motioned by Michael Jordan. Seconded by Albert Rogers. Passed unanimously. Enter Session at 7:00 P.M. Motioned to close Executive Session at 7:05 P.M by Albert Rogers. Seconded by Ashley Harper. Passed unanimously.
- D. Motion to approve Personnel Action 1(Hiring an in-house booker) by Albert Rogers. Seconded by Michael Jordan. Passed unanimously.

Motion to adjourn by Shirlynn Kelly. Seconded by Michael Jordan. Motion passed unanimously. Meeting adjourned at 7:29 P.M.

Next Meeting: 6 P.M. April 17, 2018 at Cirrus Academy.

Minutes submitted by: Albert Rogers

Minutes approved by Board: April 30, 2018