

Cirrus Education Group, Inc.
Meeting Minutes

April 30, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:15 P.M. on April 30, 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), Dr. Gail Fowler Principal, Shirlynn Kelly and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Elisa Falco of GCSA, Dr. Edwards, Melinda Coley and Wendy Brinson and Candy Yu of Avolon

III. Approval of Agenda:

Shirlynn Kelly motioned to approve the agenda by with the deletion of Item c under Committee Reports. contract. Michael Jordan seconded. Motion passed unanimously.

IV. Approval of Minutes:

Shirlynn Kelly motioned to approve the March 2018 minutes by showing her in attendance. Michael Jordan seconded. Motion passed unanimously.

V. Reports

- a. There were no community comments.
- b. The CEO report was given by Dr. Johnson
- c. The CFO report was given by Michael Jordan and Candy Yu. Motion to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.
- d. Committee Reports:**
 - a. Academic Assessment Committee: Albert Rogers gave the report of the Academic committee meeting.
 - b. Finance Committee: Michael Jordan stated that the transition from EdTech to Avolon was still in progress.

VI. Unfinished Business:


A. Resolutions:

(R18043003) Nathan Lewis moved to hire Bamboo Sonake, LLC to conduct the FY 2017-18 Audit. Seconded by Albert Rogers. Passed unanimously.

B. Nathan Lewis moved to approve the advertising of RFP for nutrition for school year 2018-19. Michael Jordan seconded. Passed unanimously.

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

Next Meeting: 6 P.M. May 22, 2018 at Cirrus Academy.


Minutes submitted by: Albert Rogers

Minutes approved by Board: 22 May 18