

Cirrus Education Group, Inc.
Meeting Minutes

August 1, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:23 P.M. Tuesday August 21, 2018 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following Board members were present: Michael Jordan, Nathan Lewis, Shirlynn Kelly and Albert Rogers. Others present; Dr Ashanti Johnson, CEO, Dr Gail Fowler, Principal, Sonja. Riley (H.R.), Ms. Freeman and Tiffany Hsia of Avolon.

III. Approval of Agenda:

Michael Jordan motioned to approve the agenda with the addition of items c, d, e, f, g, h and i Albert Rogers seconded. Motion passed unanimously.

IV. Approval of Minutes:

Nathan Lewis motioned to approve the July 2018 minutes. 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
- d. Committee Reports:**
 - a. Academic Assessment Committee: No report
 - b. Finance Committee: Report was given by Michael Jordan.
 - c. Personnel Committee: No report
 - d. Community Engagement Committee: No report

VI. Unfinished Business:

- a. Dr Johnson gave a review of the Comprehensive Performance Framework Report
- b. Dr Johnson gave a report of the SCSC Visit
- c. Ms. Freeman gave an update of the 1st Bench Mark Assessment
- d. Albert Rogers gave an update on the Strategic Planning training
- e. Sheldon Hart gave an update on Governance Board Training

Resolutions.

- A. Acceptance of CFO Report (R18082103). Motion to accept by Michael Jordan. Seconded by Albert Rogers. Passed unanimously
- B. Cirrus Academy Organization Chart (R18082104). Motion to accept by Michael Jordan. Seconded by Albert Rogers. Passed unanimously.
- C. Financial Director Job Description (R1802105) Motion to approve by Michael Jordan. Seconded by Nathan Lewis. Passed unanimously.
- D. Amendment to ELA. (R1802106) Motioned by Michael Jordan to accept. Seconded by Nathan Lewis. Passed unanimously.
- E. Grade Level Amendment (R1802107) Motioned to approve by Michael Jordan. Seconded by Albert Rogers. Passed unanimously.
- F. Sick Leave Amendment (R1802108) Motion to approve by Michael Jordan. Seconded by Nathan Lewis. Passed unanimously
- G. Financial Policy (r1802109) Motion to approve by Michael Jordan. Seconded by Nathan Lewis. Passed unanimously
- H. Board Member Action (R1802109) Motion to approve removal of a board member by Michael Jordan. Seconded by Nathan Lewis. Passed unanimously
- I. Personnel Action (R1802110) Motioned to go to Executive Session by Nathan Lewis. Seconded by Albert Rogers. Passed Unanimously. Entered Executive Session at 8:12 P.M.

J. Motion to close Executive Session at 8:37 by Shirlyn Kelly
Seconded by Albert Rogers. Passed unanimously.

Motion to adjourn by Shirlynn Kelly. Seconded by Nathan Lewis. Motion passed
unanimously.

Meeting adjourned at 8:39 P.M.

Next Meeting: 6 P.M. September 18, 2018 at Cirrus Academy.

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: *SEPT 18, 2018*