

Cirrus Education Group, Inc.
Meeting Minutes

July 17, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:18 P.M. Tuesday, July 17, 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 Gail Fowler, Principal, Melinda Coley, Sonja. Riley (H.R.), and Candy Yu of Avolon and Elisa Falco of GSCA, by phone.

III. Approval of Agenda:

Michael Jordan motioned to approve the agenda with the addition of items, E (Employee Calendar,2018/ 2019), F. Academic Calendar (2018/2019), G. Testing policies. Nathan Lewis seconded. Motion passed unanimously.

IV. Approval of Minutes:

Shirlynn Kelly motioned to approve the June2018 minutes. Michael Jordan seconded. Motion passed unanimously.

V. Reports

- a. There were no community comments.
- b. The CEO report was given by Dr. Fowler
- 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.

VI. Unfinished Business:

- a. Strategic: Planning with Carl Vinson Institute. Mr. Rogers is waiting for proposed dates for training.

b. 2018-2019 Cirrus Academy Goals: Executive Director will complete in August.

c. Resolutions:

a. (R18071703) Acceptance of CEO Report. Motioned by Shrilynn Kelly to approve. Seconded by Nathan Lewis. Passed unanimously.

b (R18071705) 2018-2019 Personnel Renewals/Nonrenemals.Motion to accept by Michael Jordan. Seconded by Nathan Lewis. Passed unanimously.

c. (R18071706) 2018/2019 Personnel. Executive Director Job Description. Moved by Michael Jordan to accept with recommended changes. Seconded by Albert Rogers, Passed unanimously.

d. (R18071706) 2018/2019. Personnel: Principle Job Description. Moved by Michael Jordan to accept. Seconded by Albert Rogers. Passed unanimously.

e. Employee 2018/2019 calendar. Albert Rogers moved to accept. Seconded by Michael Jordan. Passed unanimously.

f. 2018/2019 Academic Calendar. Moved to accept by Michael Jordan. Seconded by Albert Rogers. Passed unanimously.

g. Testing Policies. Moved to accept by Albert Rogers. Seconded by Michael Jordan. Passed unanimously.

h. Withdrawal of CFO RFP. Moved by Michael Jordan. Seconded by Nathan Lewis. Passed unanimously.

Motion to adjourn by Albert Rogers. Seconded by Michael Jordan. Motion passed unanimously.

Meeting adjourned at 8:24 P.M.

Next Meeting: 6 P.M. August 21, 2018 at Cirrus Academy.

Minutes submitted by: *Albert Rogers*

Minutes approved by Board:

