

***Cirrus Education Group, Inc.***  
***Meeting Minutes***

October 16, 2018

**I. Call to order**

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:23 P.M. Tuesday October 16, 2018 at CIRRUS Academy Charter School.

**II. Roll call**

Sheldon Hart conducted a roll call. The following Board members were present: Nathan Lewis, Shirlynn Kelly and Albert Rogers. Staff present; Dr Ashanti Johnson, CEO, Dr Gail Fowler, Principal, Sonja. Riley (H.R.), Ms. Freeman, Ms. Edwards, Wendy Brinson, Melinda Coley. Angelika Cortez (SCSC).

**III. Approval of Agenda:**

Nathan Lewis motioned to approve the agenda. Albert Rogers seconded. Motion passed unanimously.

**IV. Approval of Minutes:**

Nathan Lewis motioned to approve the September 2018 minutes Albert Rogers seconded. Motion passed unanimously.

**V. Reports**

- a. There were no community comments. Ms. Hitchcock (Director of the Fine Arts Program) gave an update on the activities.
- b. Bamboo Sonake gave the results of 2018 Audit. Unqualified Opinion
- c. Dr Johnson gave an update of the Tortoise Financial Consultant (CSBM)
- d. CEO Report was given by Dr. Johnson
- e. CFO and budget update were given by Rose Balogun
- f. Committee Reports
  - a. Academic Assessment Committee: Updates on Title I funding, Update on Special Education, Curriculum Map for Kindergarten, and Houghton Muffin Harcourt Grade K, Georgia Standards. Dr Glover gave a Report on

Curriculum and Instruction. The Comprehensive Needs Assessment 2018-2019 District Report was discussed.

- b. Finance Committee: Report was given by Michael Jordan.
- c. Personnel Committee: Update was given by Nathan Lewis.
- d. Community Engagement Committee: There was no report.

**VI. Unfinished Business:**

- a. Strategic Planning was cancelled for 20 October.
- b. Sheldon Hart encouraged Board Members to attend the Governance training in November.

Resolutions.

- A. (R18101603) Acceptance of CFO September Report. No report
- B. (R18101604) Acceptance of October Report. No report
- C. (R1810605) Acceptance of 2017-2018 Audit Motioned by Shirlynn Kelly to accept. Seconded by Nathan Lewis. Passed unanimously.
- D. Executive Session Personnel. Motioned to enter by Shirlynn Kelly. Seconded by Albert Rogers Passed unanimously. Entered at 7:19 P/M. Returned at 8:19 P.M.

Motion to adjourn by Shirlynn Kelly. Seconded by Albert Rogers. Motion passed unanimously.

Meeting adjourned at 8:12 P.M.

Next Meeting: TBA

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: November 14, 2018

