

Cirrus Education Group, Inc.
DRAFT Meeting Minutes

January 22, 2019

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:00 P.M. Tuesday January 22, 2019 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 Gail Fowler, Principal, Dr. Freeman, and Dr. Glover,

Approval of Agenda:

Nathan Lewis motioned to approve the agenda. Shirlynn Kelly seconded. Motion passed unanimously.

III. Approval of Minutes:

Nathan Lewis motioned to approve the December 2018 minutes Shirlynn Kelly seconded. Motion passed unanimously.

IV. Reports

- a. There were no community comments.
- b. Dr Fowler gave an update of MAPS Testing date.
- c. Federal Programs Monitoring Update

An Update of Title I, II, IV and CSP Programs was given by Drs. Fowler and Freeman

IDEA and Special Education update was given by Dr. Fowler

- d. GADOE Milestone Assessment Update was given by Dr. Fowler
- e. Committee Reports
 - a. Academic Assessment Committee:

MAPS Testing/Student Progress, Classroom Observation Data was presented.

b. Finance Committee: No report

V. Unfinished Business:

A.

Strategic Planning: Dates for training have been submitted to Jim Stephens of the Carl Vison Institute

B. Resolutions.

a (R19012203) Acceptance of CFO January Report. No Report

b.(R19012204) Acceptance of Federal Program Manual. Motioned to accept by Nathan Lewis. Seconded by Shirlynn Kelly. Passed unanimously.

c.(R19012205) Acceptance of By Law change. Motioned to accept by Nathan Lewis. Seconded by Shirlynn Kelly. unanimously.

C.Executive Session ---Personnel Motion to go into Executive Session by Nathan Lewis. Seconded by Shirlynn Kelly. Passed unanimously Entered into Session at 6:24 P.M.

Motion to adjourn by Nathan Lewis. Seconded by Albert Rogers. Motion passed unanimously.

Meeting adjourned at 6:54 P.M.

Next Meeting: February 26, 2019

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: