

Cirrus Education Group, Inc.
Meeting Minutes

March 19, 2019

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 5:40 P.M. Tuesday March 19, 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, Ms. Edwards and Ms. Fowler, Bookkeeper. Guest, Stanley Williams

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 February 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 and Ms. Edwards

d. GADOE Milestone Assessment Update was given by Dr. Fowler

e. PBIS Implementation Agreement was given by Dr. Fowler

- f. Sheldon Hart went over the SCSC email of 3/12/19, in reference to the Financial Score of the last Performance Framework.
- g. SCSC Performance Review is scheduled for May 29,2019
- h. Committee Reports
 - a. Academic Assessment Committee:

Preparations under way for Ga. Milestone Testing: April 8-12 and April 15-19
 - b. Finance Committee: No report

V. Unfinished Business:

A.

Strategic Planning Update: Jim Stephens available in March.
Russ available in April.

B. Resolutions.

a (R19031905) Acceptance of Addendum to Student Health Policy.
Moved by Nathan Lewis to accept. Seconded by Albert Rogers.
Passed unanimously

b.(R19031907) Acceptance of Addendum to Student Discipline Policy: Evidentiary Hearing/Hearing Officer Credentials. Moved by Shirlynn Kelly to accept. Seconded by Nathan Lewis. Passed unanimously.

c.(R19031908) Acceptance of PBIS Implementation Agreement.
Motioned to accept by Shrilynn Kelly. Seconded by Nathan Lewis.
Passed unanimously.

d. (R19031909) Acceptance of School Calendar for 2019-20.
Motioned to accept by Nathan Lewis. Seconded by Shrilynn Kelly.
Passed unanimously.

e.(R19031910) Acceptance of Work Calendar for 2019-20. Moved by Shirlyn Kelly to accept. Seconded by Nathan Lewis. Move to table by Albert Rogers Seconded by Nathan Lewis. Passed unanimously.

C.Executive Session (Personnel) Motion to go into Executive Session by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously Entered into Session at 6:43 P.M.

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

Meeting adjourned at 7:58 P.M.

Next Meeting: April 23, 2019

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: 23 April 2019