

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

June 25, 2019

**I. Call to order**

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:40 PM Tuesday 25 June, 2019 at CIRRUS Academy Charter School.

**II. Roll call**

Sheldon Hart conducted a roll call. The following Board members were present: Shirlynn Kelly and Albert Rogers. Staff present; Dr Gail Fowler, Principal, Dr. Freeman, Ms. Edwards, Ms. Dee. Fowler, Bookkeeper, Mr. Stanley Williams, Accountant,

Approval of Agenda: Albert Rogers motioned to approve the agenda. Shirlynn Kelly seconded. Motion passed unanimously.

**III. Approval of Minutes:**

Shirlynn Kelly motioned to approve the February minutes. Albert Rogers seconded. Motion passed unanimously.

**IV. Reports**

- a. There were no community comments.
- b. Dr Fowler gave an update on student recruitment for the 2019 -2020 school year. She introduced Greg Milner as the ne Assistant Principal.
- c. Dr. Freeman gave an update of the Federal Programs.
- d. Dr. Fowler gave an update of the Milestone Assessments.
- e. Stanley Williams gave the finance report.
- f. There were no committee reports.

**V. Unfinished Business:**

A. Strategic Planning: no report

B. Resolutions:

1. (R19062503) Acceptance of April's CFO Report. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.
2. (R19062505) Acceptance of FY 19-20 Budget. Motion to accept by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously.

Motion to Adjourn by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously

Meeting Adjourned at 7:52 P.M

Next Meeting: July 23, 2019

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: *23 July 19*