CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING June 15, 2021 1:00 PM

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

SECTION II: UNFINISHED BUSINESS

A. FY 20-21 AMENDED & FY 21-22 BUDGET REVIEW

B. SCSC PERFORMANCE REVIEWS

• Next Board Meeting: June 22, 2021

ADJOURNMENT

CONFERENCE CALL INFO PHONE: (646)558-8656 MEETING ID: 890 9490 5488

PASSCODE: 683194

Cirrus Academy Charter School

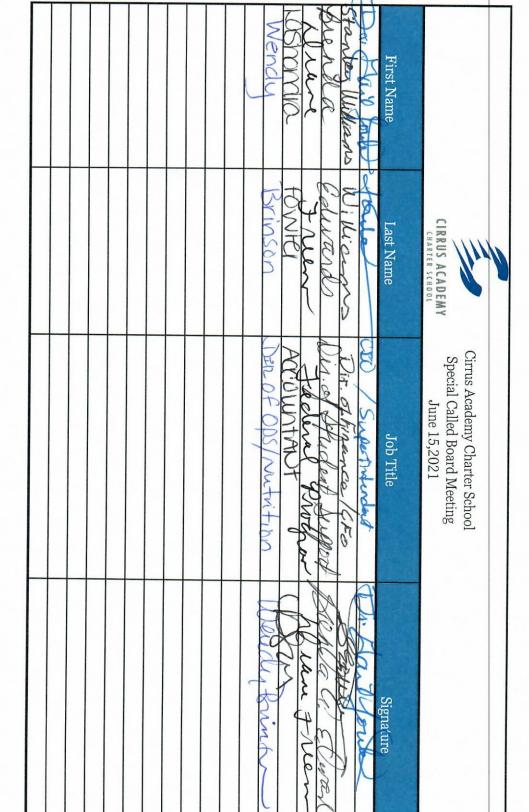
Governance Board Budgetary Hearing

June 15, 2021

1:00 P.M. (Virtual)

- Call to order by Board President Sheldon Hart at 1:05 P.M.
 Board members Present: Sheldon Hart, Albert Rogers, Shirlynn Kelly, Latrell Taylor and Nathan Lewis (by phone and zoom).
 Staff: Dr. Fowler (Executive Officer), Stanley Williams (CFO), Wendy Brinson, LaShondra Fowler, Brenda Edwards, Diane Freeman and Dottie Heath.
- II. FY 2020-21 Amended & FY 21-22Budget Review (2 teachers added) by CFO Stanley Williams.
- III. SCSC Performance Reviews discussed.
- IV. Public Comments: None
- V. Adjournment; Motion to adjourn by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- VI. Meeting Adjourned at 2:47 P.M.11

Minutes prepared by Albert Rogers, Board Secretary.





Cirrus Academy Charter School Special Meeting Revised Budget Items 2021-2022

Expenditures Updated:

- Instruction
 - A. Original Proposed 40%
 - B. Newly Proposed 45%
 - 1. (2) Instructional coaches moved from pupil services to instruction (75K each+benefits)—School Improvement
 - 2. Additional Staff added to instruction (i.e. EIP, REP)—CARES ACT II
 - 3. Additional Purchased professional services—CARES ACT II

** change caused pupil services to decrease by 2% = \$144,647**

Total change amount:

Original Proposed: 2,547,884.00

Newly Proposed: 2,983.210.00

Difference: \$435,326.00***

Difference Makeup

- Benefits (i.e., TRS, Insurance, FICA Med, Unemployment Insurance) \$70,326

- Salaries: \$ 365K