

# 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)**

- I. 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 21-22 Budget 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

Cirrus Academy Charter School  
Special Called Board Meeting  
June 15, 2021

First Name	Last Name	Job Title	Signature
Stanley Williams	Williams	CEO / Superintendent	
Brenda	Williams	Dir. of Finance / CFO	
Alvina	F New	Dir. of Student Support	
KSTONIA	F NEW	Federal Support	
Wendy	Brinson	Dir. of OPS/nutrition	



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