

**CIRRUS EDUCATION GROUP, INC.**  
GOVERNANCE BOARD OF TRUSTEES MEETING—SPECIAL CALLED  
June 28, 2021  
11:00 AM

**AGENDA**

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R21062801)
- C. FY 2021-22 CEG BUDGET

**ADJOURNMENT**

CONFERENCE CALL INFO  
PHONE: (646)558-8656  
MEETING ID: 833 2753 5158  
PASSCODE: 539552

**Cirrus Academy Charter School**  
**Governance Board FY21/22 Budget (Call Meeting)**

**June 28, 2021**

**11:00 A.M. (Virtual)**

- I. Call to order by Board President Sheldon Hart at 11:11 A.M.  
Board members Present: Sheldon Hart, Albert Rogers, Shirlynn Kelly (11:18), Latrell Taylor and Nathan Lewis.  
Staff: Dr. Fowler (Executive Officer), LaShondra Fowler and staff. Stanley Williams (CFO), Wendy Brinson
- II. There were no public comments
- III. Approval of Agenda 21062801) Motion to approve by Albert Rogers.  
Seconded by Nathan Lewis. No discussion. Motion passed unanimously.
- IV. Presentation of proposed FY 2021-22 Budget
- V. Motion to approve FY21/22 Budget by Shirlynn Kelly. Seconded by Latrell Taylor. Discussion followed. There were concerns about the surplus and the STEM Curriculum. Albert Rogers called the question. Shirlynn Kelly motioned to accept the F 21/22 CACS budget. Latrell Taylor seconded. A roll call vote was taken. Albert Rogers, yes, Latrell Taylor, yes, Shirlynn Kelly, yes, Shelton Hart, no, Nathan Lewis, no.
- VI. FY 21/22 Budget accepted.
- VII. Adjournment; Motion to adjourn by Albert Rogers. Seconded by Latrell Taylor
- VIII. Meeting Adjourned at 12:06 A.M.

Minutes prepared by Albert Rogers, Board Secretary.  
Approved at Board meeting June 20, 2021