

CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING—SPECIAL MEETING
September 7, 2021
11:00 AM

AGENDA

| A. ROLL CALL

| B. APPROVAL OF AGENDA (R21090701)

| C. REVISION/CORRECTION OF FEBRUARY 23, 2021 MEETING MINUTES (R21090702)

ADJOURNMENT

CONFERENCE CALL INFO
PHONE: (646)558-8656
MEETING ID: 810 6853 1282
PASSCODE: **418248**

Governance Board

Cirrus Academy Charter School

Meeting Minutes

September 7, 2021 @ 11AM

By Zoom

I. Call to Order

A. Sheldon Hart, President, called the meeting to order at 11:02P.M. The following Board Members were present: Shirlynn Kelly, Latrell Taylor and Nathan Lewis.

Staff present Dr. Gail Fowler (Executive Director/Principal), Lashondra Fowler

B. Agenda: Motion to accept by Nathan Lewis. Seconded by Shirlynn Kelly. Approved unanimously.

C. Revision/Correction of February 23, 2021 Meeting Minutes (R21090702)

Updating February's Minutes to reflect the vote of items III c. and III g.

Motion by Shirlynn Kelly, second by Nathan Lewis. Passed unanimously (4-0).

Governance Board

Cirrus Academy Charter School

Meeting Minutes

February 23, 2021

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 1:36 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers, Latrell Taylor and Nathan Lewis.

Staff present Dr. Gail Fowler (Executive Director/Principal), Stanley Williams, Lashonda Fowler, Brenda Edwards, Lywante Bonner, Wendy Brinson, Boone Smith, Charlene Frame, Kelsey Vargo, and Richard.

- A. Agenda: Motion to accept by adding High School Discussion, by Nathan Lewis. Seconded by Latrell Taylor. Approved unanimously
- B. October Minutes: Motion to approve by Latrell Taylor. Seconded by Nathan Lewis *Approved unanimously.*

II. Reports

- A. No Community Comments: None
- B. Executive Session: Real Estate; Entered at 1:41 P.M. Returned at 2:29 P.M.
- C. CEC Board Survey and additional training webinars update: Sheldon Hart
- D. CACS COVID update by Dr. Fowler.
- E. CEO/Executive Director Report: Dr. Fowler
 - a. MAPP Benchmark Results
 - b. Standardized Testing Update
 - c. SCSC Monitoring Visit Findings correction action update
 - d. Waiver for Milestone testing denied by U.S. Department of Education
- F. CFO Report

- d. (21022305) Health and Safety; Bullying. Motion to approve by Albert. Seconded by Nathan Lewis. Passed unanimously.
- e. (21022306) E Rate recommendation Cox Internet Cat I, Goodlife Communications Cat II Motion to approve by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.
- f. (21022307) Modular Buildings Contract. Motion to approve by Shirlynn Kelly. Seconded by Latrell Taylor. Passed unanimously.
- g. (21022308) Authorize Board Chair to execute the Tax-Exemption Application with Macon-Bibb County. Motion to approve by Nathan Lewis, second by Shirlynn Kelly. Passed unanimously.

Motion to Adjourn: by Shirlynn Kelly. Seconded by Latrell Taylor. Passed unanimously.

Meeting adjourned 3:30 P.M.

Next Meeting March 30, 2021

Minutes approved: March 30, 2021

Minutes corrected: September 7, 2021 during a Special Called Meeting. The motion was given by Shirlynn Kelly, second by Nathan Lewis. Passed 4-0 (Albert Rogers was not present). These minutes will be approved at next Board meeting.

Albert Rogers