

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

August 15, 2017

**I. Call to order**

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:04 P.M. on August 15, 2017 at CIRRUS Academy Charter School.

**II. Roll call**

Sheldon Hart conducted a roll call. The following persons were present: Shirlyn Kelly, Michael Jordan, Nathan Lewis and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, and Dr fowler, Principal.

**III. Approval of Agenda:**

The Agenda was approved with the deleting of Resolution R17081503.

**IV. Approval of Minutes:**

The minutes of the minutes, of July 18, 2017, were approved.

**V. Reports**

- a. There were no community comments.
- b. The CEO report was given by Dr. Johnson. (see attachment)
- c. The CFO report was postponed pending completion of change of companies.

**VI. Unfinished Business:**

Resolutions

- a. Acceptance of CFO Reports(R17081503) deleted because of pending changes to Accounting Company to Ed Tech.
- b. Student/Parent Handbook Addendum (R17081505). Motioned by Albert Rogers to accept handbook. Seconded by Michael Jordan. Passes unanimously.

- c. Employee Handbook Addendum (R17081505). Motioned by Shirlynn Kelly to accept handbook. Seconded by Nathan Lewis. Motion passed unanimously
- d. Active Retired Employee Pay Schedule (R17081506). Motioned by Albert Rogers to accept. Seconded by Michael Jordan. Passed unanimously.

Motion to adjourn by Shirlynn Kelly. Seconded by Michael Jordan. Motion passed unanimously. Meeting adjourned at 6:32 P.M.

  
Minutes submitted by: Albert Rogers

Minutes approved by: Board 9/25/17