

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

March 24, 2017

9:00 AM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This March 24, 2017 meeting of the Cirrus Education Group Board of Trustees is hereby called to Order. The time is 9:00 AM. My name is Sheldon Hart. I serve as President to this Governance Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly noticed pursuant to the GEORGIA OPEN AND PUBLIC MEETINGS ACT by public posting on the Cirrus Education Group Webpage.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business tonight. Members of the public must register with the Secretary before the start of the meeting. At this time, I would ask that the Secretary submit the list of commenters to our legal counsel or President. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

A. ROLL CALL

Board Members

Sheldon Hart
Shirlynn Kelly
Nathan Lewis
Michael Jordan
Albert Rogers

By Invitation: Non-Board Members in Attendance:

Dr. Ashanti Johnson
Candy Yu
Boone Smith

B. APPROVAL OF AGENDA

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17032401 Approval of the March 24, 2017 Agenda

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the March 24, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

SECTION II: UNFINISHED BUSINESS

A. RESOLUTIONS

a. APPROVAL OF TORTOISE FINANCING DOCUMENTS **(R17032402)**

- NEXT BOARD MEETING: 4/18/2017

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS