

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

October 14, 2016

9:30 AM

## AGENDA

### SECTION I: CALL TO ORDER

#### *Opening Colloquy*

This October 14, 2016 meeting of the Cirrus Education Group Board of Trustees is hereby called to Order. The time is 9:30 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 Facebook site.

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

#### A. ROLL CALL

Board Members

By Invitation: Non-Board Members in Attendance:

Sheldon Hart  
Shirlynn Kelly  
Nathan Lewis  
Michael Jordan  
Albert Rogers

Dr. Ashanti Johnson

#### B. APPROVAL OF AGENDA

MOTION

SECOND

#### **R16101401 Approval of the October 14, 2016 Agenda**

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the October 14, 2016 Agenda.

\_\_\_\_\_  
VOTE:

PASS

FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**SECTION II: UNFINISHED BUSINESS**

- A. EXECUTIVE SESSION
- B. PERSONNEL MATTER #1 (R16101402)
- C. COMMITTEE ASSIGNMENTS
  - a. PERSONNEL
  - b. ACADEMIC ASSESSMENT

- NEXT BOARD MEETING: NOVEMBER 1, 2016
- NEXT STEERING COMMITTEE CONFERENCE CALL: TBD

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**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

PASS