

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

January 20, 2017

3:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This January 20, 2017 meeting of the Cirrus Education Group Board of Trustees is hereby called to Order. The time is 3:00 pm. 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 Website.

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

R17012001 Approval of the January 20, 2017 Agenda

RESOLVED, that the Governance Board of Trustees of Cirrus Education Group hereby approves the January 20, 2017 Agenda.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION II: UNFINISHED BUSINESS

A. POLICY APPROVAL

1. EVIDENTIARY POLICY **(R17012002)**
2. SPECIAL EDUCATION POLICIES **(R17012003)**
3. ENGLISH LANGUAGE LEARNERS POLICY **(R17012004)**
4. SCHOOL SAFETY POLICY (AMEND/UPDATE) **(R17012005)**

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS