

Cirrus Education Group, Inc.
Meeting Minutes

December 18, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:14 P.M. Tuesday December 18, 2018 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following Board members were present: Nathan Lewis, Shirlynn Kelly and Albert Rogers. Staff present; Dr Ashanti Johnson, CEO, Dr Gail Fowler, Principal, Sonja. Riley (H.R.), Dr. Freeman, Dr. Glover, Kelsy Vargo of High Mark School Development, Rose Balogun CFO and Melinda Coley

Approval of Agenda:

Shirlynn Kelly motioned to approve the agenda. Nathan Lewis seconded. Motion passed unanimously.

III. Approval of Minutes:

Nathan Lewis motioned to approve the November 2018 minutes Shirlynn Kelly seconded. Motion passed unanimously.

IV. Reports

- a. There were no community comments.
- b. Dr Johnson gave an update of the progress on The SCSC Comprehensive Performance Framework.
- c. CSBM updates were given by Sheldon Hart
- d. CFO and budget update were given by Rose Balogun
- e. Committee Reports
 - a. Academic Assessment Committee: Results of the MAPS testing, progress on New Curriculum Implementation were given by Dr Glover, Dr. Freeman and Ms. Edwards.
 - b. Finance Committee: Report was given by Rose Balogun.

V. Unfinished Business:

- a. Strategic Planning, Albert Rogers asked for suggested dates.

Resolutions.

- A. (R18121803) Acceptance of CFO December Report. Motioned to table by Nathan Lewis. Seconded by Shirlynn Kelly. Passed unanimously.
- B. (R18121804) Approval of the FY-19 Organizational Chart. Motioned to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously.
- C. (R18121805) Personnel Action Ratification (August-December) Motioned to table by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously.
- D. (R18121806) General Employment Matter Attorneys: Mathis Gary. Letter of Engagement Acceptance. Motioned to accept by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously

Motion to adjourn by Shirlynn Kelly. Seconded by Nathan Lewis. Motion passed unanimously.

Meeting adjourned at 7:44 P.M.

Next Meeting: January 22, 2019

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: *21 JAN 19*