

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

February 27, 2018

**I. Call to order**

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:00 P.M. on February 27, 2018 at CIRRUS Academy Charter School.

**II. Roll call**

Sheldon Hart conducted a roll call. The following persons were present: Michael Jordan, Nathan Lewis, Ashley Harper and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Dr Lee, Melinda Coley, Jeff Homan of GCSA and Casper Magallanes of Ed Tech.

**III. Approval of Agenda:**

Albert Rogers motioned to approve the agenda with deleting R18022704. Ashley Harper seconded. Motion passed unanimously.

**IV. Approval of Minutes:**

Nathan Lewis motioned to approve the January 2018 minutes. Albert Rogers seconded. Motion passed unanimously.

**V. Reports**

- a. There were no community comments.
- b. The CEO report was given by Dr. Johnson
- c. The CFO report was given by Casper Magallanes of Ed Tech
- d. Committee Reports
  - a. Michael Jordan gave the finance report. Nathan Lewis moved to accept. Ashley Harper seconded. Motion passed unanimously.

**VI. Unfinished Business:**

- A. Dr Lee gave a presentation on "Implementing a Standards based classroom and how to use test data.

B. Resolutions:

R18022703: Amendment to Cell Phone Possession/Usage Policy.  
Moved by Albert Rogers to accept. Seconded by Nathan Lewis.  
Passed unanimously.

C. Executive Session (Personnel) Moved by Albert Rogers, seconded  
by Ashley Harper. Passed unanimously. Session began at 7:07  
P.M. Session ended at 7:25 P.M.

Motion to adjourn by Albert Rogers. Seconded by Ashley Harper. Motion passed  
unanimously. Meeting adjourned at 7:29 P.M.

Next Meeting: 6 P.M. March 20, 2018 at Cirrus Academy.

Minutes submitted by: Albert Rogers 

Minutes approved by Board: *20 MMR 2018*