

# **Cirrus Education Group, Inc**

## **Governance Board**

### **Meeting Minutes**

**May 22, 2018**

**I. Call to Order**

The president called to order the regular meeting of the Governance Board of Cirrus Academy Charter School at 6:02 P.M. May 22, 2018 at Cirrus Academy Charter School 1870 Pio Nono Ave, Macon, GA 31204.

**II. Members present:** Sheldon Hart, President, Shirlynn Kelly, Vice President, Michael Jordan, Treasurer, Nathan Lewis and Albert Rogers, Secretary. Others present Dr. Ashanti Johnson, CEO, Dr Gail Fowler, Principal, and Elisa Falco, GCSA.

**III. Approval of Agenda:** Nathan Lewis moved to accept agenda with the deleting of Resolutions R17051604 and Resolution R17051605. Michael Jordan seconded. Motion passed unanimously.

**IV. Approval of April 18, 2018 Minutes:** Shirlynn Kelly moved to approve minutes. Seconded by Michael Jordan. Motion passed unanimously.

**V. Reports:**

- a. Community Comment: none
- b. Introduction of the staff of Smith, Welch, Webb, & White Attorneys at Law. They will be developing policies and procedures as well as providing training for special education, 504, code of conduct matters and compliance issues.
- c. CEO Report; Dr Johnson
- d. CFO Report: Michael Jordan gave an update on the deferred Bond payments for April and May. The pre-audit meeting is scheduled for June.
- e. Committee Reports:
  - i. Finance/ Audit: the 2017/2018 budget is in process.

**VI. Unfinished Business**

- a. Resolutions
  - i. Shirlynn Kelly moved to accept the CFO report. Albert Rogers seconded. Motion passed unanimously.
- b. Executive Session (Personnel) . Shirlynn Kelly moved to enter Executive Session. Michael Jordan , seconded. Approved unanimously. Session started at 6:48 P.M.
- c. Executive Session ended at 7:46P.M.