

Cirrus Education Group, Inc.
Meeting Minutes

September 25, 2017

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:10 P.M. on September 25, 2017 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following persons were present: Shirlyn Kelly, Michael Jordan, Nathan Lewis and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Dr fowler, Principal and Elisa Falco, GCSA

III. Approval of Agenda:

Michael Jordan motioned to approve the agenda. Shirlynn Kelly seconded. Motion passed unanimously.

IV. Approval of Minutes:

Shirlynn Kelly motioned to approve the August minutes. Albert Rogers seconded. Motion passed unanimously.

V. Reports

- a. There were no community comments.
- b. The CEO report was given by Dr. Johnson. (see attachment)
- c. The CFO report was given by Michael Jordan and Ed Tech's representative.

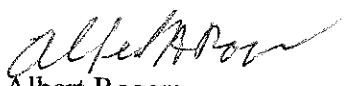
VI. Unfinished Business:

Resolutions

- a. Acceptance of CFO Reports(R17092503) Motioned by Michael Jordan to accept CFO Report. Seconded by Nathan Lewis. Motion passed unanimously.

- b. Motioned by Michael Jordan to accept Daryl Von Yokely and Ashley Harper as new board members. Seconded by Nathan Lewis. Motion passed unanimously

Motion to adjourn by Shirlynn Kelly. Seconded by Albert Rogers. Motion passed unanimously. Meeting adjourned at 6:32 P.M.

Minutes submitted by:  Albert Rogers

Minutes approved by: Board October 17, 2017