

**Cirrus Education Group, Snc**

**Governance Board**

**Meeting Minutes**

July 18,2017

**I. Call to Order**

The president called to order the regular meeting of the Governance Board of Cirrus Academy Charter School at 6:07 P.M. July 2017 at Cirrus Academy Charter School 1870 Pio NonoAve, Macon, GA31204.

**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, Jeff of Ed Tech.

**HI** Approval of Agenda; Michael Jordan moved to accept agenda. Shirlynn Kelly seconded. Motion passed unanimously,

**IV. Approval of June 20, 2017 Minutes:** Michael Jordan moved to approve minutes. Seconded by Albert Rogers. Motion passed unanimously.

**V. Reports:**

- a. Community Comment: None
- b. CEO Report: Dr Johnson
- c. CFO Report: Michael Jordan

**VI. Unfinished Business**

- a. Resolutions:
  - a. Acceptance of CFO Report (R17071803) Motion by Albert Rogers. Seconded by Shirlynn Kelly. Motion passed unanimously.
  - b. Approval of 2017-18 Staff Dress Code (r17071804) Motion to accept by Michael Jordan. Seconded by Shirlynn Kelly. Motion passed unanimously.
  - c. APPROVAL OF 2017-18 Work Calendar (**R17071805**). Motion to accept by Michael Jordan. Seconded by Shirlynn Kelly. Motion passed unanimously
  - d. Approval of Cell Phone Policy (R17071806). Motion to accept by Michael Jordan. Seconded by Albert Rogers. Motion passed unanimously.
  - e. Ratification of 2017-18 Teacher/Staff Contracts. Motioned by Michael

- Jordan, Seconded by Shiriynn Kelly, Motion passed unanimously.
- f. Ratification of 2017-18 Consultant Contracts, Motion to accept by Michael Jordan. Seconded by Albert Rogers. Motion passed unanimously,
  - g. Tobacco Policy. Motion to accept by Michael Jordan. Seconded by Albert Rogers. Motion passed unanimously.
  - h. Parental Involvement Policy. Motion to accept by Michael Jordan, Seconded by Albert Rogers. Motion passed unanimously, i. Student Locker Policy. Motion to accept by Michael Jordan Seconded by Albert Rogers. Motion passed unanimously, j. Student Book Bag Policy. Motion to accept by Michael Jordan. Seconded by Nathan Lewis. Motion passed unanimously, k. Student Elected Policy. Motion to accept by Michael Jordan. Seconded by Nathan Lewis. Motion passed unanimously,

VII. Adjourn: Motion to adjourn by Shiriynn Keily Seconded by Albert Rogers. Passed unanimously.

Meeting closed at 7:11 P.M.

Albert Rogers, Secretary Approved

by Board: