

Cirrus Education Group, Inc.
Meeting Minutes

June 19, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:24 P.M. Tuesday, June 19, 2018 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following Board members were present: Michael Jordan, Nathan Lewis, Shirlynn Kelly and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Dr Gail Fowler, Principal, Wendy Brinson, Melinda Coley, Rashonda Bailey, and Tiffany Hsia of Avolon and Elisa Falco of GSCA, by phone.

III. Approval of Agenda:

Shirlynn Kelly motioned to approve the agenda with the addition of item E (2018-2019 Budget) under Resolutions. Michael Jordan seconded. Motion passed unanimously.

IV. Approval of Minutes:

Michael Jordan motioned to approve the May 2018 minutes. Shirlynn Kelly gave the Finance Committee 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 Michael Jordan and Tiffany. Motion to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.

d. Committee Reports:

- a. Academic Assessment Committee: Albert Rogers gave the report.
- b. Finance Committee: Report was given by Michael Jordan.

c. Unfinished Business:

- A. Resolutions:

(R18061903) Michael Jordan moved to accept the CFO Report. Shirlynn Kelly seconded. Passed unanimously.

- B. (R18061904) 2018-2019 Critical Work Days Calendar. Albert Rogers moved to accept. Michael Jordan seconded. Passed unanimously.
- C. (R18061905) 2018-2019 Personnel Renewals/Nonrenewal. Motioned by Michael Jordan to approve. Seconded by Albert Rogers. Nathan Lewis moved to go into Executive session, Shirlynn Kelly seconded. Passed unanimously. Executive session began at 7:11 P.M. Executive Session ended at 7:58 P.M. Motion to table (R18061905) by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.
- D. (R18061906) 2018-2019 Personnel Responsibility Descriptions. Motion to accept by Shirlynn Kelly. Seconded by Michael Jordan. After discussion, Shirlynn Kelly moved to table. Seconded by Nathan Lewis. Passed unanimously.
- E. 2018-2019 Budget. Moved by Shirlynn Kelly to accept budget. Seconded by Michael Jordan, Passed unanimously.

Motion to adjourn by Shirlynn Kelly. Seconded by Michael Jordan. Motion passed unanimously.

Meeting adjourned at 8:24 P.M.

Next Meeting: 6 P.M. July 17, 2018 at Cirrus Academy.

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: July 17, 2018