

Cirrus Education Group, Inc.
Meeting Minutes

November 27, 2017

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:04 P.M. on November 27, 2017 at CIRRUS Academy Charter School.

II. Roll call

Sheldon Hart conducted a roll call. The following persons were present: Shirlynn Kelly, Michael Jordan, Nathan Lewis, Ashley Harper and Albert Rogers. Others present; Dr Ashanti Johnson, Superintendent, Dr Fowler, Principal, Wendy Brinson Executive Assistant, Elisa Falco of GCSA and Leslie Gabbianelli of Ed Tech, by telephone.

III. Approval of Agenda:

Albert Rogers motioned to approve the agenda with the addition of the Academic Committee report. Ashley Harper seconded. Motion passed unanimously.

IV. Approval of Minutes:

Shirlynn Kelly motioned to approve the October 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 Michael Jordan and Leslie of Ed Tech
- d. Committee Reports
 - a. Michael Jordan gave the finance report.
 - b. Albert Rogers gave the Academic committee report.

VI. Unfinished Business:

Resolutions

A, R17112703 (Acceptance of CFO Report). Motioned by Nathan Lewis to accept, Seconded by Albert Rogers, Passed unanimously.

B. R17112704 (Acceptance of Testing Policies, Procedures, and Security) Motioned by Albert Rogers to accept, Seconded by Ashley Harper. Passed unanimously.

C. R17112705 (Financial Policy Revision) Motioned by Albert Rogers to approve. Seconded by Nathan Lewis. Passed unanimously.

D. Document Retention and Destruction Policy. Motioned by Albert Rogers to approve. Seconded by Ashley Harper. Motion approved unanimously.

Motion to adjourn by Shirlynn Kelly. Seconded by Albert Rogers. Motion passed unanimously. Meeting adjourned at 7:23 P.M.

Next Meeting: TBD

Albert Rogers

Minutes submitted by: Albert Rogers

Minutes approved by