

Cirrus Education Group, Inc.

Meeting Minutes

September 18, 2018

I. Call to order

Sheldon Hart called to order the regular meeting of the Board of Governance at 6:23 P.M. Tuesday August 21, 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, CEO, Dr Gail Fowler, Principal, Sonja. Riley (H.R.), Ms. Freeman, Ms. Edwards, Wendy Brinson, Melinda Coley. Sarah Beck, and Angelika Cortez (SCSC).

III. Approval of Agenda:

Shirlynn Kelley motioned to approve the agenda with the addition of item D1. Nathan Lewis seconded. Motion passed unanimously.

IV. Approval of Minutes:

Nathan Lewis motioned to approve the August 2018 minutes. Michael Jordan seconded. Motion passed unanimously.

V. Reports

- a. There were no community comments.
- b. The SCS Monitoring Visit and CEO report was given by Dr. Johnson
- c. SCSC Performance Framework update was given by Dr. Johnson
- d. Committee Reports
 - a. Academic Assessment Committee: Updates on Assessments, Benchmark Testing, Curriculum and Instruction, Federal programs and Remediation Programs was given.
 - b. Finance Committee: Report was given by Michael Jordan.
 - c. Personnel Committee: Update was given by Nathan Lewis.

- d. Community Engagement Committee: Shirlynn Kelly introduced committee members.

VI. Unfinished Business:

- a. Strategic Planning is scheduled for 20 October.
- b. Sheldon Hart encouraged Board Members to attend the Governance training in November.

Resolutions.

- A. (R18091803) Acceptance of CFO Report. Tabled
- B. (R18091804) Revise Policy Manuals. Motioned by Nathan Lewis to approve. Seconded by Albert Rogers. Passed unanimously.
- C. (R18091805) Revision of Employee/Contractor Contracts to Reflect Position Name Change. Motioned to approve by Michael Jordan. Seconded by Shirlynn Kelly. Passed unanimously.
- D. Addendum to Current testing Policy. Motioned to approve by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.
- E. Executive Session: Motioned to enter by Michael Jordan. Seconded by Nathan Lewis. Passed unanimously. Session began at 7:22 P.M. Exited at 7:41 P.M.

Motion to adjourn by Michael Jordan. Seconded by Albert Rogers. Motion passed unanimously.

Meeting adjourned at 8:00 P.M.

Next Meeting: 6 P.M. October 16, 2018 at Cirrus Academy.

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: 16 October 2018

