

## **CEG Board Meeting Summation**

April 27, 2023

5:00 PM

The CEG Board met in person on Thursday, April 27, 2023, at 5:02 PM.

### **Board Members Present**

Nathan Lewis, Finance Committee Chair  
Shirlynn Kelly, Personnel Committee Chair  
Latrell Taylor, Marketing Committee Chair  
Tosin Olagunju, Board Member (6:05 PM)  
Dr. Gail M. Fowler, CEO/Superintendent

### **CACS Administration Present**

Joanne Binns, Dean of Students  
LaShondra Fowler, Senior Accountant  
Susie Davis, Accounting Specialist  
Brenda Edwards, Director of Student Support Services  
Diane Freeman, Federal Programs Director  
Wendy Grimes, Director of Operations/Nutrition  
April Dean, Registrar  
Dr. Paris Miller, Human Resources Manager  
Sonja Riley, Human Resources Coordinator

### **Community Present**

Daraka Satcher, Attorney (Legal advisor to Cirrus Academy)  
Dr. James Bumpus, The Bumpi Group (Marketing/Recruitment Consultant to Cirrus Academy)  
Renee Bumpus, The Bumpi Group (Marketing/Recruitment Consultant to Cirrus Academy)  
Laura Corley, Macon Newsroom  
Stanley Williams, Financial Consultant to Cirrus Academy  
Charlene Crane  
Chaz Patterson, CFO Candidate  
Greg Stevens, SCSC Director of Governance

### **Summation of the Board Meeting**

The meeting was called to order by Ms. Kelly and the agenda was unanimously approved. The meeting minutes from the February 2023 and April 2023 meetings were also approved with Board Member, Tosin Olagunju, abstaining. Executive Session was not held, instead the opting to cover the selection of the auditor and new board members in open session as suggested by Ms. Kelly and approved unanimously by the Board.

There were community comments by Chaz Patterson, and Daraka Satcher, legal advisor to Cirrus Academy.

Dr. Gail Fowler, CEO/Superintendent, presented the CEO Report. There were no updates by the Finance and Academic Committee Chairs. The Marketing Committee Chair, Ms. Taylor, gave her update.

Acceptance of the CFO Report and FY23 Auditor were tabled. The next Board Meeting will be rescheduled due to a conflict with school activities. The Budget Hearing was scheduled for May 16<sup>th</sup> at 10:00 AM. The meeting was motioned for adjournment and unanimously approved at 6:38 PM.

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

April 27, 2023

5:00 PM (In Person)

## AGENDA

### **SECTION I: CALL TO ORDER**

- A. Roll Call
- B. Approval of Agenda (R23042701)
- C. Approval of February 2023 Minutes (R23042702)
- D. Approval of March 2023 Minutes (R232042703)

### **SECTION II: EXECUTIVE SESSION – SELECTION OF AUDITOR, NEW BOARD**

#### **MEMEBERS AND BYLAWS REVIEW (R23042704)**

### **SECTION III: REPORTS**

- A. Community Comment – Please limit your remarks to 3 minutes.
- B. CEO/Executive Director Report (Dr. Fowler)
- C. 2022-23 SCSC Monitoring Report (Dr. Fowler)
- D. Financial Audit Update (Dr. Fowler/Washington)
- E. Finance Department’s February Report (as of 02/28/2023) Report (T. Washington)
- F. Academic/Assessment Committee Report (A. Rogers)
- G. Finance/Audit Committee Report (N. Lewis)
- H. Personnel Committee (S. Kelly)
- I. Marketing Committee (L. Taylor)

### **SECTION IV: UNFINISHED BUSINESS**

- A. RESOLUTIONS
  - a. Acceptance of the CFO Report (R23042705)
  - b. Acceptance of FY23 Auditor (R23042706)

Next Board Meeting – May 23, 2023

Adjournment

**Conference Call information: (646)-558-8656 Meeting Id: 85652176482**

<https://us02web.zoom.us/j/85652176482?pwd=MXNNaZTBzWFErUE95SUtQSmUxNURZUT09>