

CEG Board Meeting Minutes
February 16, 2023
6:00 PM

The CEG Board met in-person on Thursday February 16th, at 6:09 PM.

Board Members Present

Sheldon Hart, CEG Board President
Shirlynn Kelly, Personnel Committee
Latrell Taylor, Board Member
Joe Morris, Board Member
Boone Smith IV, Board Attorney
Dr. Gail M. Fowler, Superintendent/CEO

CACS Administration Present

Terrance Washington, Interim CFO
Susie Davis, Accounting Specialist
Joanne Binns, Dean of Students
Brenda Edwards, Director of Student Support Services
Diane Freeman, Federal Programs Director
Sonja Riley, Human Resources Coordinator
Major Raymond Reynolds, School Resource Officer

Community Members Present

Laura Corley – Macon Newsroom Reporter

A copy of the agenda is attached. The following items were reviewed and further discussed by the CEG Board and administration:

Section I: Call to Order

A. Roll Call

B. Approval of Agenda

Motion for approval of the agenda by Ms. Taylor and seconded by Ms. Kelly. Approved unanimously.

Section II: Unfinished Business

A. Executive Session (Personnel)

Motion for approval of the agenda by Mr. Morris and seconded by Ms. Taylor. Approved unanimously. (6:11 PM – 7:24 PM)

B. Policy Additions/Revisions/Addendums

- a. Homeless Education Plan – Motioned by Ms. Kelly and seconded by Ms. Taylor
- b. Credit Card Policy Revision – Motioned by Ms. Kelly and seconded by Ms. Taylor
- c. CACS Bylaws Addendum – Motioned by Ms. Kelly and seconded by Ms. Taylor
- d. Parent/Scholar Handbook Revision – Motioned by Ms. Kelly and seconded by Ms. Taylor.

All policy additions, revisions, and addendums were approved unanimously.

Next Board Meeting: February 28, 2023

Motion to adjourn by Mr. Morris and seconded by Ms. Kelly; meeting adjourned at 7:41 PM.

CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING
February 16, 2023
6:00 PM

AGENDA

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B. Approval of Agenda

Section II: Unfinished Business

A. Executive Session (Personnel)

B. Policy Additions/Revisions/Addendums

- a. Homeless Education Plan
- b. Credit Card Policy Revision
- c. CACS Bylaws Addendum
- d. Parent/Scholar Handbook Revision

Next Board Meeting: February 28, 2023

Adjournment