

CEG Special Called Board Meeting Minutes

March 16, 2023

1:00 PM

The CEG Board met in-person on Thursday March 16th, at 1:05 PM.

Board Members Present

Albert Rogers, Academic Committee

Nathan Lewis, Finance Committee (Joined at 1:19 PM; dropped at 2:59 PM)

Shirlynn Kelly, Personnel Committee

Latrell Taylor, Board Member

Tosin Olagunju, Board Member (Joined at 1:09 PM; dropped at 3:00 PM)

Dr. Gail M. Fowler, Superintendent/CEO

CACS Administration Present

LaShondra Fowler, Senior Accountant

Susie Davis, Accounting Specialist

Joanne Binns, Dean of Students

Brenda Edwards, Director of Student Support Services

Diane Freeman, Compliance Director

Wendy Brinson-Grimes, Director of Operations/Nutrition

Dr. Paris Miller, Human Resources Manager

Sonja Riley, Human Resources Coordinator

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.

- a. Ms. Kelly motioned to add to the agenda, a request for an additional day to the Governance Board Retreat; Ms. Taylor seconded the motion. The motion was passed 2:1 with Mr. Rogers not in favor.

Section II: Unfinished Business

A. Executive Session (Board Officers)

Motion to go into Executive Session to elect a board officer was initiated by Ms. Kelly and seconded by Ms. Taylor. Passed unanimously. Executive session began at 1:11 PM and ended at 2:30 PM.

- a. Mr. Rogers was voted as CEG Governance Board President

B. Executive Session (Personnel)

Section III: Unfinished Business

A. Resolution

- a. Acceptance of Hiring CFO Candidate – This item was not addressed.

Next Board Meeting: April 4, 2023

Motion to adjourn by Ms. Kelly and seconded by Ms. Taylor; meeting adjourned at 3:02 PM.

CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING
VIRTUAL SPECIAL CALLED MEETING
March 16, 2023
1:00 PM

AGENDA

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A. Roll Call

B. Approval of Agenda

Section II: Unfinished Business

A. Executive Session (Board Officers)

B. Executive Session (Personnel)

Section III: Unfinished Business

A. Resolution

- a. Acceptance of Hiring CFO Candidate

Next Board Meeting: April 4, 2023

Adjournment