

***Cirrus Education Group, Inc.***  
***Meeting Minutes***

April 23, 2019

**I. Call to order**

Sheldon Hart called to order the regular meeting of the Board of Governance at 6 P.M. Tuesday April 23, 2019 at CIRRUS Academy Charter School.

**II. Roll call**

Sheldon Hart conducted a roll call. The following Board members were present: Nathan Lewis, Shirlynn Kelly and Albert Rogers. Staff present; Dr Gail Fowler, Principal, Dr. Freeman, Ms. Edwards, Ms. Dee Ms. Fowler, Bookkeeper, Mr. Stanley Williams, Accountant, Pastor McClendon, Community Church,

Approval of Agenda:

Shirlynn Kelly motioned to approve the agenda. Albert Rogers seconded. Motion passed unanimously.

**III. Approval of Minutes:**

Shirlynn Kelly motioned to approve the February minutes. Albert Rogers seconded. Motion passed unanimously.

**IV. Reports**

- a. There were no community comments.
- b. Federal Programs Monitoring Update

An Update of Title I, II, IV and CSP Programs was given by Drs. Fowler, Ms Freeman and Mr. Williams

IDEA and Special Education update was given by Dr. Fowler and Ms. Edwards

- c. GADOE Milestone Assessment Update was given by Dr. Fowler
- d. CFO Report was given by Mr. Williams,
- e. Committee Reports

- a. Academic Assessment Committee:

Results from Ga Milestone testing have not been received. Work in progress on Kindergarten curriculum.

- b. Finance Committee: No report

**V. Unfinished Business:**

A. SCSC Performance Review is scheduled for May 29.

**B. FY 2019-20 PreK 3<sup>rd</sup> and 4<sup>th</sup> grades proposal was given by Pastor McClendon and Dr. The Board asked Pastor McLendon to bring written proposal to the next Board meeting.**

C, Fy 2019-20 Recruitment & projected Enrollment was given by Dr. Fowler.

**D. RESOLUTIONS**

a. (R190042303) Acceptance of March CFO Report. Motion to accept by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously.

b. (R19042304) Acceptance of School Work Calendar for 2019-20. Motioned to accept by Nathan Lewis. Seconded by Albert Rogers. Passed unanimously.

c.(R19042305) Acceptance of Faculty Dress Code Amendment Moved by Shirlynn Kelly to accept. Seconded by Albert Rogers Passed unanimously.

d. (R19042305) Acceptance of Contractual Agreements Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Dr Fowler gave a n explanation of the changes. Motion to table was given by Nathan Lewis Shirlynn Kelly Seconded unanimously.

- f. Executive Session---Personnel

1. (R190042307) Acceptance of Personnel Evaluation

Motion to enter by Nathan Lewis. Seconded by Shirlynn Kelly. Motion passed unanimously. Entered Executive Session at 8:19 P.M

Return from Executive Session at 8:33

Motion to Adjourn by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously

Meeting adjourned at 8:35 P.M.

Next Meeting: May 2123, 2019

Minutes submitted by: *Albert Rogers*

Minutes approved by Board: