

CEG Special Called Board Meeting Minutes

May 4, 2023

5:00 PM

The CEG Board met in person on Thursday, May 4, 2023, at 5:13 PM.

Board Members Present

Nathan Lewis, Finance Committee Chair (Virtual)
Shirlynn Kelly, Personnel Committee Chair (Virtual)
Latrell Taylor, Marketing Committee Chair (Virtual)
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 (Virtual)
Wendy Grimes, Director of Operations/Nutrition
April Dean, Registrar
Dr. Paris Miller, Human Resources Manager
Sonja Riley, Human Resources Coordinator

Community Present

Stanley Williams (Consultant; Virtual)

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

Section I: Call to Order

Item A: Roll Call

Item B: Approval of Agenda (R23050401)

- a. Unanimously approved.

Section II: Unfinished Business

Item A: Resolutions

- a. Approval of FY24 Staffing Contracts (R23050402)
 - Unanimously approved.
- b. Approval of FY24 Auditor Selection (R23050403)
 - Of the four options presented, Mauldin and Jenkins was unanimously voted upon using as the FY24 auditor for Cirrus Academy Charter School.

The next Board Meeting is scheduled for May 16, 2023.

A motion to adjourn was initiated by Mr. Lewis and seconded by Ms. Taylor.

Adjourned at 5:25 PM

**CIRRUS ACADEMY EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES
CEG VIRTUAL SPECIAL CALL MEETING
MAY 4, 2023
5:00 P.M.**

Cirrus Education Group will hold a VIRTUAL SPECIAL CALL Meeting on May 4, 2023 at 5:00 pm

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA **(R23050401)**

SECTION II: UNFINISHED BUSINESS

- A. RESOLUTIONS a. APPROVAL OF FY24 STAFFING CONTRACTS **(R23050402)**
- b. APPROVAL OF FY24 AUDITOR SELECTION **(R23050403)**

NEXT BOARD MEETING: MAY 16, 2023

ADJOURNMENT

ZOOM INFORMATION

Join Zoom Meeting <https://us02web.zoom.us/j/81635188643?pwd=MlI0QXdROG11emNiaFNtZGtSWjNDdz09>
Meeting ID: 816 3518 8643 Passcode: 655540