



CIRRUS EDUCATION GROUP, INC. GOVERNANCE BOARD OF TRUSTEES MEETING

Minutes
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August 8, 2023
6:00 PM

1870 Pio Nono Ave, Macon, Georgia, 31204

1. Call to Order

Board Chair Kelly called the meeting to order at approximately 6:04 PM.

1.1. Attendance

Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis (present via Zoom), Tosin Olagunju. Also present were approximately 50 members of the public, staff, and stakeholders.

Approval of Agenda

Vice Chair Taylor made a motion to approve the agenda, and Board Member Olagunju seconded the motion. The motion was approved at approximately 6:05 by a unanimous vote of all present.

2. Matters of Discussion

2.1. The appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

The Governing Board will enter into **executive session** pursuant to O.C.G.A. § 50-14-3(b)(2).

At approximately 6:07, Chair Kelly called for a motion to enter into executive session as authorized by O.C.G.A. § 50-14-3(b)(2). to discuss personnel. Vice Chair Taylor made a motion to go into executive session to discuss personnel, and Board Member Olagunju seconded the motion. The motion was approved by a unanimous vote of all present.

The board entered into executive session to discuss personnel.

At approximately 7:52, Chair Kelly called for a motion to exit executive session. Vice Chair Taylor made a motion to exist executive session, and Board Member Olagunju seconded the motion. The motion was approved by a unanimous vote of all present.

3. Action Item(s)

- 3.1. The appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

There was no action taken by the board. Chair Kelly stated that the Cirrus Academy Charter School Board provided information to the State Charter Schools Commission in response to complaints regarding the school's compliance, and Chair Kelly stated that the governing board will review the decision or additional information provided by the State Charter Schools Commission.

4. Adjournment

- 4.1. Next Meeting August. 15, 2024, 6:00 pm, Zoom will be available

- 4.2. Adjournment

At approximately 7:58, Chair Kelly called for a motion to adjourn the meeting.

The meeting adjourned at approximately 7:58 pm.