



**CIRRUS EDUCATION GROUP, INC.**  
**GOVERNANCE BOARD OF TRUSTEES MEETING**  
*Minutes*  
[www.cirrusacademy.org](http://www.cirrusacademy.org)

**October 12, 2023**  
**3:00 PM**

<https://us06web.zoom.us/j/84337224596>

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**Webinar ID: 843 3722 4596**

**1. Call to Order**

Board Chair Kelly called the meeting to order at approximately 3:03 PM.

**1.1. Attendance**

Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis, and Tosin Olagunju were present via Zoom. Also present were approximately 10 members of the public, staff, and stakeholders.

**1.2. Approval of Agenda**

**2. Matters of Discussion**

**2.1. SCSC Corrective Action**

Board Chair Kelly asked Gregg Stevens, governing board liaison, to discuss the Corrective Action Plan and the board's desire to add more specific measures of performance. Mr. Stevens stated that Cirrus governing board met earlier in the week on October 10 to review and consider the draft corrective action plan developed in collaboration with the administration to implement the directives of the board following its governance retreat. During the board's review of the draft corrective action plan, the board determined that including additional detail for measures and reporting of progress would provide the board stronger measures to hold staff and partners accountable. Accordingly, Chair Kelly requested an extension from the SCSC to submit the corrective action on October 27 so that the school may use the additional time to develop the reports and measures to be included in the plan. Mr. Stevens noted that the SCSC general counsel approved Cirrus' request for extension via email shortly before the called meeting.

The board discussed the draft corrective action plan with a specific focus on the measures that each action will be assessed by. Board Member Lewis noted the need for the committees, particularly the finance committee, to be better organized with improved policies and procedures. Board Member Olagunju emphasized the need for the corrective action to include data measures and reports for the board to readily determine the progress of the board, staff, and partners in fulfilling their obligations and responsibilities under the corrective action plan. Mr. Stevens noted that he would continue to work with Dr. Fowler, Dr. Beasley, and the school team to ensure that additional details regarding performance measures are included in the corrective action plan for the board's consideration.

Chair Kelly tabled further discussion of the SCSC Corrective Action Plan pending the revised draft to include more specific accountability measures.

### **3. Action Item(s)**

#### 3.1. SCSC Corrective Action

The SCSC Corrective Action was tabled and no action was taken.

### **4. Executive Session**

4.1. The Governing Board will enter into executive session pursuant to O.C.G.A. § 50-14-3(b)(2) for the purpose of discussing the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee **AND** for discussions to enter into an option to purchase, dispose of, or lease real estate.

At approximately 3:55, 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, and as authorized by § 50-14-3(b)(1)(E) to discuss an option to purchase real estate. Board Member Olagunju made a motion to go into executive session to discuss personnel and real estate, and Board Member Lewis seconded the motion. The motion was approved by a unanimous vote of all present.

At approximately 4:53, Chair Kelly called for a motion to exit executive session. Board Member Olagunju made a motion to exit executive session, and Board Member Lewis seconded the motion. The motion was approved by a unanimous vote of all present.

### **5. Adjournment**

#### 5.1. Adjournment

At approximately 4:53, Chair Kelly called for a motion to adjourn. Board Member Lewis made a motion to exit executive session, and Board Member Olagunju seconded the motion. The motion was approved by a unanimous vote of all present.

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