



CIRRUS EDUCATION GROUP, INC. GOVERNANCE BOARD OF TRUSTEES MEETING

Minutes

www.cirrusacademy.org

October 26, 2023

10:00 AM

<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 10:03 AM.

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 October 10 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. In response to the board's review of the draft corrective action plan, Dr. Fowler, Dr. Beasley, Mr. Stevens, and Mr. Washington developed measures of progress and reports. Dr. Beasley presented the draft academic reports in detail. Board Member Olagunju emphasized the need for academic reporting to include qualitative and quantitative data, and he requested that the November report to the board include an analysis from staff on its expectation to meet academic standards as measured by the SCSC CPF. Mr. Stevens then briefly provided an overview of the financial reports before detailing the proposed operational and governance indicators. Mr. Stevens emphasized the role of the governing board's committees in overseeing and measuring the school's progress in meeting its corrective action. Board Member Lewis noted that additional board members should be a priority, and Board Member Olagunju encouraged the board to make committee assignments if possible.

3. Action Item(s)

3.1. SCSC Corrective Action

At approximately 11:12 am, Vice Chair Taylor made a motion to approve the draft SCSC Corrective Action Plan, and Board Member Lewis seconded the motion. The motion was approved by a unanimous vote of all present.

Following the vote, the board members discussed the appointment of members to board committees and Board Attorney Fortson reminded the board that all committee meetings are also meetings subject to the open records act.

At approximately 11:21 am Chair Kelly nominated the following Committees and Committee Chairs: Academic Committee to be Chaired by Tosin Olagunju, Finance Committee to be Chaired by Nathan Lewis, Operations Committee to be Chaired by Shirlynn Kelly, and Personnel Committee to be Chaired by Latrell Taylor.

Board Member Olagunju made a motion to approve that the Finance Committee be Chaired by Nathan Lewis and Vice Chair Taylor seconded the motion. The motion was approved by a unanimous vote of all present.

Vice Chair Taylor made a motion to approve that the Academic Committee be Chaired by Tosin Olagunju and Nathan Lewis seconded the motion. The motion was approved by a unanimous vote of all present.

Board Member Lewis made a motion to approve that the Personnel Committee be Chaired by Latrell Taylor and Board Member Olagunju seconded the motion. The motion was approved by a unanimous vote of all present.

Vice Chair Taylor made a motion to approve that the Operations Committee be Chaired by Shirlynn Kelly and Board Member Lewis seconded the motion. The motion was approved by a unanimous vote of all present.

4. Adjournment

4.1. Adjournment

At approximately 11:25 am Board Member Lewis made a motion to adjourn the meeting and Vice Chair Taylor seconded the motion. The motion was approved by a unanimous vote of those present.
