



CIRRUS EDUCATION GROUP, INC. GOVERNANCE BOARD OF TRUSTEES MEETING

Minutes

www.cirrusacademy.org

May 30, 2024
6:00 PM

<https://zoom.us/j/97828103999>

Or

+1 305 224 1968
Meeting ID: 978 2810 3999

1. Call to Order

Board Chair Kelly called the meeting to order at approximately 6:10 pm.

1.1. Attendance

Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis, Lisa Golphin, and Rhonda Finley were present. Dr. Fowler, Cirrus Academy Charter School staff, Dr. Morcease Beasley, Mr. Gregg Stevens, Mr. Terence Washington, and members of the public were also present.

1.2. Approval of Agenda

Vice Chair Taylor made a motion to approve the agenda and Board Member Finley seconded the motion. The motion was approved by a unanimous vote of those present.

2. Executive Session

2.1. 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 to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions.

At approximately 6:12 pm, 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 to meet with legal counsel pertaining to pending or potential litigation. Vice Chair Taylor made a motion to go into executive session to discuss personnel and Board Member Golphin seconded the motion. The motion was approved by a unanimous vote of all present.

At approximately 10:14 pm, Vice Chair Taylor called for a motion to exit executive session. 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.

3. Action Item(s)

3.1. Ratify Staff Contracts

Board Member Olagunju made a motion to approve employment contracts for Cirrus teachers and paraprofessionals for FY2025, and Board Member Golphin seconded the motion. The motion was approved by a unanimous vote of all present.

4. Adjournment

4.1. Adjournment

At approximately 10:15, Vice Chair Taylor called for a motion to adjourn the meeting. Chair Kelly made a motion to adjourn, and Board Member Lewis seconded the motion. The motion was approved by a unanimous vote of all present.

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