



**CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING**

Minutes

www.cirrusacademy.org

**June 28, 2024
12:00 PM**

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

Or

**+1 305 224 1968
Meeting ID: 978 2810 3999**

1. Call to Order

1.1. Attendance

Board Chair Kelly called the meeting to order at approximately 12:08 pm. Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis, Lisa Golphin, and Rhonda Finley, and Tosin Olagunju were present. Dr. Fowler, Cirrus Academy Charter School staff, Mr. Gregg Stevens, Mr. Terence Washington, and members of the public were also present.

1.2. Approval of Agenda

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

2. Matters of Discussion

2.1. [Amended FY24 Budget Presentation](#)

Cirrus Academy Charter School CFO Arleen Samuels presented a draft summary of the proposed amended FY2024 school budget

2.2. Opportunity for Public Comment on the Amended FY24 Budget

There was no public comment.

The Board and school staff then discussed the proposed amended FY24 Budget and the Board discussed the need to reduce expenses.

2.3. [FY25 Budget Presentation](#)

Cirrus Academy Charter School CFO Arleen Samuels presented a draft summary of the proposed FY2025 school budget.

2.4. Opportunity for Public Comment on the FY25 Budget

There was no public comment.

The Board and school staff then discussed the proposed amended FY25 Budget and the Board emphasized the need to reduce expenses, particularly given the projected deficit for FY24.

3. Action Item(s)

- 3.1. Adopt the Amended FY2024 Budget
- 3.2. Adopt the FY2025 Budget

After discussion, Board Member Lewis made a motion to approve the proposed amended FY24 Budget and Proposed FY25 Budget with the condition that staff and partners continue to work diligently to reduce spending and increase revenue.

4. Adjournment

- 4.1. Adjournment

At approximately 1:22 PM Vice Chair Taylor made a motion to adjourn that was seconded by Board Member Finley. The vote was unanimous of those present.