



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

www.cirrusacademy.org

July 18, 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 6:03 pm.

1.1. Attendance

Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis, Lisa Golphin, and Rhonda Finley were present. Board Member Olagunju arrived at approximately 6:15 PM. 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

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.

1.3. Approval of Board Meeting Minutes from the [June 11, 2024](#), meeting.

Vice Chair Taylor made a motion to approve the Board Meeting Minutes from the June 11, 2024, meeting and Board Member Finley seconded the motion. The motion was approved by a unanimous vote of those present.

1.4. Approval of Board Meeting Minutes from the [June 28, 2024](#), meeting.

Board Member Golphin made a motion to approve the Board Meeting Minutes from the June 28, 2024, meeting and Board Member Finley seconded the motion. The motion was approved by a unanimous vote of those present.

At approximately 6:07 pm, Chair Kelly called for a motion to enter into executive session as authorized by 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. 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.

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.

The Board adjourned Executive Session at approximately 9:18 pm and called the public meeting back to order with all members present.

3. Matters of Discussion

3.1. CEO Report

Board Chair Kelly called for a motion to amend the agenda to remove the CEO report from the agenda and add two action items. Vice Chair Taylor made the motion that was seconded by Board Member Olagunju. Board Members voting to approve the motion to amend the agenda were: Chair Kelly, Vice Chair Taylor, Board Member Olagunju, Board Member Golphin, Board Member Finley. Abstaining: Board Member Lewis. The motion was **approved**.

4. Action Items

Board Chair Kelly then called for a motion to release Dr. Fowler from employment effective July 18, 2024. Vice Chair Taylor made the motion that was seconded by Board Member Olagunju. Board Members voting to approve the motion to release Dr. Fowler were: Chair Kelly, Vice Chair Taylor, Board Member Olagunju, Board Member Golphin, Board Member Finley. Voting No: Board Member Lewis. The motion was **approved**.

Board Chair Kelly then called for a motion to accept Cross & Dot as Interim Head of School working with the current staff. Vice Chair Taylor made the motion that was seconded by Board Member Olagunju. Board Members voting to approve the motion to release Dr. Fowler were: Chair Kelly, Vice Chair Taylor, Board Member Olagunju, Board Member Golphin, Board Member Finley. Voting No: Board Member Lewis. The motion was **approved**.

5. Adjournment

5.1. Adjournment

Prior to adjourning the meeting, Chair Kelly noted that Ms. Robinson with Cross & Dot and Mr. Stevens with 21cobalt will be at the school the following day to support current staff in transitioning leadership to the Interim Head of School. Chair Kelly noted that a search for a permanent Head of School will begin and there will be additional communications forthcoming.

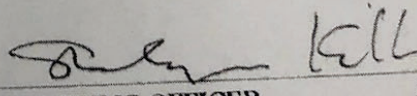
At approximately 9:24, Vice Chair Taylor made a motion to adjourn the meeting and Board Member Olagunju provided a second. The motion was approved by a unanimous vote of those present.

EXECUTIVE SESSION AFFIDAVIT
(AS REQUIRED UNDER O.C.G.A. § 50-14-4(b))

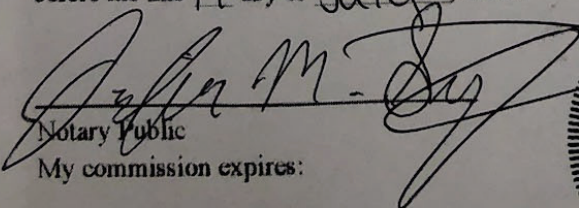
The undersigned presiding Board Officer of the Cirrus Academy Charter School Board of Directors, under oath, hereby states and certifies that at the Board meeting held on July 18, 2024, the following:

- 1) The Board properly entered executive session as permitted by O.C.G.A. § 50-14-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
 - () To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
 - () To discuss tax matters which are confidential by state law;
 - () To authorize negotiations to purchase, dispose of, or lease property;
 - () To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
 - () To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
 - () To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
 - (x) To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
 - () To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
- 2) To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or nongovernmental nature were discussed during said executive session.
- 3) By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the 5th Amendment to the United States Constitution.
- 4) This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 19th day of July, 2024.


PRESIDING OFFICER

SUBSCRIBED AND SWORN TO
before me this 19th day of July, 2024.


Notary Public
My commission expires:

