



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

Minutes

www.cirrusacademy.org

August 28, 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 Taylor called the meeting to order at approximately 6:07 pm.

1.1. Attendance

Board Members Present: Shirlynn Kelly, Latrell Taylor, Nathan Lewis, Lisa Golphin, and Rhonda Finley, Board Member Olagunju were present. Mr. Williams, 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 Kelly made a motion to approve the agenda and Board Member Lewis seconded the motion. The motion was approved by a unanimous vote of those present.

2. Executive Session

At approximately 6:12 pm, Chair Taylor 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. Board Member Finley 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.

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 8:15 pm and called the public meeting back to order with all members present.

3. Action Item(s)

Board Member Kelly made a motion to make an employment offer to the Head of School candidate and Board Member Golphin seconded the motion. The motion was approved by a unanimous vote of those present.

4. Adjournment

4.1. Adjournment

At approximately 8:16, Board Member Kelly made a motion to adjourn the meeting and Board Member Lewis provided a second. The motion was approved by a unanimous vote of those present.