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

*Minutes*

[www.cirrusacademy.org](http://www.cirrusacademy.org)

**September 30, 2024**

**5:00 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 5:08 pm

1.1. Attendance

Board Members Present: Shirlynn Kelly, Latrell Taylor, Lisa Golphin, Nathan Lewis, Rhonda Finley, and Tosin 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 Lewis 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.

1.3. Review Cirrus Academy Charter School's Vision and Mission

Chair Taylor reviewed Cirrus Academy's Vision and Mission as a reminder of the purpose and impact of board and administrative action.

**2. Matters of Discussion**

2.1. [Head of School Report](#)

Mr. Williams provided a brief report regarding school activities noting,

**3. Executive Session**

3.1. 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.

At approximately 5:32 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 Golphin made a motion to go into executive session to discuss personnel and Board Member Kelly seconded the motion. The motion was approved by a unanimous vote of all present.

The Board adjourned Executive Session at approximately 11:52 pm and called the public meeting back to order with all members present. Board Member Golphin made the motion to come out of

Executive Session that was seconded by Board Member Finley. The vote was unanimously approved by those present.

**4. Action Item(s)**

4.1. Approve Revised Staffing Plan for FY25

Board Member Golphin made a motion that was seconded by Board Member Kelly to approve Mr. Williams' recommended revised salary schedule and staff contracts through FY25. The vote was unanimously approved by those present.

Board Member Kelly made a motion to approve Mr. Williams' recommended revised salary schedule and contracts for the Operations Manager and Accounts Payable for FY25, including the implementation of a phased salary reduction. The vote was approved by a vote of 5-1 with Board Members Taylor, Kelly, Lewis, Olagunju, and Golphin voting to approve the motion and Board Member Finley voting against the motion.

4.2 Approve Financial and Board Governance Support for FY25

The Board did not discuss or take action for financial or governing support.

**5. Adjournment**

5.1. Adjournment

At approximately 11:56 pm, Board Member Finley made a motion to adjourn the meeting that was seconded by Board Member Golphin. The vote to adjourn the meeting was unanimously approved by those present.