



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

*Minutes*

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

**December 20, 2024**

**1:30 PM**

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

**Or**

**+1 305 224 1968**

**Meeting ID: 978 2810 3999**

**1. Call to Order**

Chair Taylor called the meeting to order at approximately 1:45 PM.

**1.1. Attendance**

Chair Latrell Taylor and Board Members Shirlynn Kelly and Lisa Golphin were present in person and Board Member Finley was present via Zoom. Mr. Barry Williams and Ms. Chantelle Blake were present and Mr. Gregg Stevens was present via Zoom.

**1.2. Approval of Agenda**

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

**2. Matters of Discussion**

**2.1. Introduction to the Director of Special Projects Finalist**

Chair Taylor asked Ms. Chantelle Blake to introduce herself. Ms. Blake emphasized her excitement for the opportunity to serve Cirrus students and the Governing Board. The Board Members, Ms. Blake, and school staff engaged in a thorough discussion aimed at ensuring sound governance in 2025 and beyond.

**3. Adjournment**

**3.1. Adjournment**

Chair Taylor adjourned the meeting at approximately 2:54 PM.