



# Cirrus Charter Academy

## Cirrus Education Group Monthly Board Meeting

Published on August 22, 2025 at 2:31 PM EDT

Amended on August 26, 2025 at 1:29 PM EDT

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### Date and Time

Tuesday August 26, 2025 at 6:00 PM EDT

### Location

Invite link: <https://us02web.zoom.us/j/85291754824?pwd=1x7ge9PjfxenbClhEMtuCjWO7vKrtN.1>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Latrell Taylor	1 m
<b>B.</b> Record Attendance		Latrell Taylor	1 m
<b>C.</b> Approve Agenda	Vote	Latrell Taylor	5 m
<b>D.</b> Approve Minutes of Board Meeting on July 22, 2025	Approve Minutes	Latrell Taylor	1 m
<b>II. Public Comment</b>			

Purpose	Presenter	Time
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The Governing Board will reserve no more than 30 minutes to listen to public comment. Individuals who want to speak during Community Comment must register in advance as described below. Individuals speaking during Community Comment will be limited to 3 minutes each.

<b>III. Matters of Discussion</b>	<b>6:08 PM</b>
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| <b>A.</b> Academic Committee Report | Rhonda Finley  | 10 m |
| <b>B.</b> Operations Committee      | Shirlynn Kelly | 10 m |
| <b>C.</b> Personnel Committee       | Latrell Taylor | 10 m |
| <b>D.</b> Finance Committee         | Lisa Golphin   | 10 m |
| <b>E.</b> Head of School Report     | Barry Williams | 15 m |

<b>IV. Executive Session</b>	<b>7:03 PM</b>
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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.

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| <b>A.</b> Executive Session to Discuss to Personnel | Latrell Taylor |
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<b>V. Actions Items</b>
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|---|------|-----------------|
| <b>A.</b> Revise Board Meeting Dates for SY26                               | Vote | Chantelle Blake |
| <b>B.</b> Adoption of Annual Code of Ethics and Conflict of Interest Policy | Vote | Chantelle Blake |

<b>VI. Closing Items</b>
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| <b>A.</b> Adjourn Meeting | Vote |
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