



Cirrus Education Group

Cirrus Education Group Monthly Board Meeting

Published on September 22, 2025 at 3:08 PM EDT

Amended on September 22, 2025 at 3:15 PM EDT

Date and Time

Tuesday September 23, 2025 at 6:00 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Latrell Taylor	1 m
B. Record Attendance		Latrell Taylor	1 m
C. Approve Agenda	Vote	Latrell Taylor	5 m
D. Approve Minutes	Approve Minutes	Latrell Taylor	1 m
	Approve minutes for Cirrus Education Group Monthly Board Meeting on August 26, 2025		

II. Public Comment

	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.

III. Matters of Discussion 6:08 PM

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|-----------|---------------------------|--|----------------|------|
| A. | Academic Committee Report | | Rhonda Finley | 10 m |
| B. | Operations Committee | | Shirlynn Kelly | 10 m |
| C. | Personnel Committee | | Latrell Taylor | 10 m |
| D. | Finance Committee | | Lisa Golphin | 10 m |
| E. | Head of School Report | | Barry Williams | 15 m |

IV. Actions Items 7:03 PM

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|-----------|--|------|------------------------------|-----|
| A. | Move Forward with Preliminary Tasks Required for Expansion Grant - High school

For HS grade 9-10 and later grades 11-12 | Vote | Barry Williams/Diane Freeman | |
| B. | Adopt Governing Board Conflict of Interest Policy and Key Personnel (Finance Dept) Conflict of Interest Policy | Vote | Chantelle Blake | |
| C. | Health Insurance Payment move to FY24-25

Justification and explanation by the CFO that this was an error | Vote | Arleen Samuels | 5 m |
| D. | Curriculum and STEAM Wishlist Purchases

Seek approval based on review of available funds for additional curriculum needs and STEAM materials and supplies | Vote | Nisah Brinson | 5 m |
| E. | Sensory Room Wishlist Purchase

Seek approval based on the review of available funds for Sensory Room wishlist | Vote | Brenda Edwards | 5 m |

V. Closing Items 7:18 PM

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|-----------|-----------------|------|--|--|
| A. | Adjourn Meeting | Vote | | |
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