



## Cirrus Education Group

### Special Called Meeting - Cirrus Education Group Monthly Board Meeting

Published on April 19, 2026 at 12:15 PM EDT

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#### Date and Time

Tuesday April 21, 2026 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 from the Board Meeting on March 24, 2026           | Approve Minutes | Latrell Taylor | 5 m            |
| <b>E.</b> Approve Minutes from Special Called Board Meeting on April 9, 2026 | Approve Minutes | Latrell Taylor | 5 m            |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>II. Matters of Discussion</b>  |         |                 | <b>6:17 PM</b> |
| <b>A.</b> Academic Committee Report   |         | Rhonda Finley   | 10 m           |
| <b>B.</b> Operations Committee Report   |         | Shirlynn Kelly  | 10 m           |
| <b>C.</b> Finance Committee Report  |         | Lisa Golphin    | 10 m           |
| <b>D.</b> Head of School Report<br>Including Electrical Fire Update   |         | Barry Williams  | 15 m           |
| <b>E.</b> Field Trips Review  | Discuss | Nisah Brinson   |                |
| <b>III. Actions Items</b>   |         |                 | <b>7:02 PM</b> |
| <b>A.</b> Policy Review<br>Outside Food Delivery<br>Technology Acceptable Use Policy<br>Board Code of Ethics and Conflict of Interest Policy  | Vote    | Chantelle Blake | 5 m            |
| <b>B.</b> Field Trips Approval  | Vote    | Barry Williams  | 5 m            |
| <b>C.</b> SPED Coordinator Role   | Vote    | Barry Williams  | 5 m            |
| <b>D.</b> Milestone Pep Rally and Family Cookout Costs<br>Asking for approval for \$5,000 for the expenses for the Milestone pep rally and family cookout on April 24th:<br>Food and supplies: \$3,727.79<br>Additional Technology: \$450<br>Security detail: \$520 | Vote    | Barry Williams  | 5 m            |
| <b>E.</b> Pending Facility Requests<br>(Any facilities requests that were approved in the 4/20/26 Finance Committee meeting)  |         |                 |                |
| <b>F.</b> FY27 Academic Calendar Adjustment   | Vote    | Sonja Riley     |                |
| <b>IV. Budget Hearing</b>   |         |                 | <b>7:22 PM</b> |
| <b>A.</b> FY26 Amended Budget Presentation  |         | Arleen Samuels  | 15 m           |

|  | Purpose              | Presenter      | Time           |
|--|----------------------|----------------|----------------|
| <b>B.</b>  | Public Comment       | Latrell Taylor | 15 m           |
| <p>The Governing Board reserves up to 30 minutes for Community Comment. Each speaker is limited to three minutes. Individuals wishing to speak must register by 5:00 p.m. on the day prior to the meeting by emailing <a href="mailto:governingboard@cirrusacademy.org">governingboard@cirrusacademy.org</a></p> |                      |                |                |
| <b>V.</b>  | <b>Closing Items</b> |                | <b>7:52 PM</b> |
| <b>A.</b>  | Adjourn Meeting      | Vote           |                |