

APPROVED



## Cirrus Education Group

# Minutes

## CEG - Academic Committee Meeting

---

### Date and Time

Thursday July 17, 2025 at 2:30 PM

### Location

<https://us02web.zoom.us/j/86073091126?pwd=q0SvajFBfwXEMDnFrWn8jUsDTSbnyN.1>

---

### Committee Members Present

L. Golphin (remote), L. Taylor (remote), R. Finley (remote)

### Committee Members Absent

S. Kelly, T. Olagunju

### Guests Present

Arleen Samuels (remote), B. Williams (remote), C. Blake (remote), Diane Freeman (remote), Nisah Brinson (remote), Sonja Riley (remote), Wendy Grimes (remote)

---

## I. Opening Items

### A. Call the Meeting to Order

R. Finley called a meeting of the Academic Committee of Cirrus Education Group to order on Thursday Jul 17, 2025 at 2:30 PM.

### B. Record Attendance

### C. Approve Minutes

L. Taylor made a motion to Approve Minutes.  
L. Golphin seconded the motion.  
The committee **VOTED** to approve the motion.  
L. Taylor made a motion to Amend Agenda.  
L. Golphin seconded the motion.  
To add the Pitsco discussion to the agenda.  
The committee **VOTED** to approve the motion.

## II. Academic

### A. Enrollment

Dianne Freeman reported that 505 students are enrolled, and the CPI was submitted with no errors. Summer remediation scores for grades 3, 5, and 8 are pending, but CACS and Miss Britson plan to analyze the data to improve reading and math performance, particularly in grades 3 and 4.

### B. Academics

Nisah Brinson explained the decision to adopt Amplify Core Knowledge for reading, highlighting its alignment with the Science of Reading, support for novice teachers, and strong evidence-based results. For science, the school chose STEM Scopes due to its hands-on approach, alignment with STEM education, and budget-friendly features.

### C. Culture

## III. Board on Track

### A. Board on Track Intro

Chantelle Blake conducted an overview of the Board on Track platform, a user-friendly tool for school board governance.

## IV. Pitsco

### A. Pitsco

L. Taylor made a motion to Move Pitsco to the governing board.  
Chair Finley gave an overview of Pitsco and the reasons for this selection. Chair Taylor voted aye; Chair Golphin voted no. With a tie vote, the motion failed. Chair Finley then attempted to second the motion; however, a motion cannot be seconded after voting has occurred, and it is not permitted to second your own motion under parliamentary procedure.  
The motion did not carry.

#### Roll Call

S. Kelly      Absent

**Roll Call**

L. Golphin No  
L. Taylor Aye  
R. Finley Aye  
T. Olagunju Absent

**V. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:23 PM.

Respectfully Submitted,  
C. Blake