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

R. Finley Aye

Roll Call

L. Golphin	No
S. Kelly	Absent
L. Taylor	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