APPROVED

Cirrus Education Group

Minutes

CEG Governance Board Meeting - Special Called Meeting

Temporary Hold on High School Expansion Application

Date and Time
Thursday October 16, 2025 at 6:00 PM

Location
Zoom link: https://us02web.zoom.us/j/85291754824?pwd=1x7ge9PjfxenbClhEMtuCjWO7vKrtN.1

Directors Present
L. Golphin (remote), L. Taylor (remote), N. Lewis (remote), R. Finley (remote), S. Kelly (remote), T. Olagunju (remote)

Directors Absent
None

Guests Present
Arleen Samuels (remote), B. Williams (remote), C. Blake (remote), Diane Freeman (remote), Sonja Riley (remote)

I. Opening Items

A. Call the Meeting to Order

L. Taylor called a meeting of the board of directors of Cirrus Education Group to order on Thursday Oct 16, 2025 at 6:10 PM.

B.

Record Attendance

C. Approve Agenda

N. Lewis made a motion to Approve agenda.
L. Golphin seconded the motion.
The board **VOTED** to approve the motion.

II. Actions Items

A. Temporary Hold on High School Expansion Application

L. Golphin made a motion to Temporary Hold on High School Expansion Application.
S. Kelly seconded the motion.
The board **VOTED** to approve the motion.
The board voted to place a temporary hold on the high school expansion application, allowing them to maintain their approved status while gathering more information. Diane Freeman explained that they received grant approval but must wait until February to decide on expansion, as they must consult with bondholders and assess their financial and academic readiness. The board agreed to this approach, with Barry noting that they would need parent consensus and a balanced budget before proceeding with any expansion plans.

III. Closing Items

A. Adjourn Meeting

R. Finley made a motion to Adjourn Meeting.
L. Golphin seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:17 PM.

Respectfully Submitted,
C. Blake