APPROVED

Cirrus Education Group

Minutes

Special Called Board Meeting

Date and Time
Monday November 10, 2025 at 6:00 PM

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

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

Directors Absent
R. Finley

Guests Present
Alison Bass (remote), Arleen Samuels (remote), B. Williams (remote), C. Blake (remote), Diane Freeman (remote), Kelly Cadmen (remote), Nisah Brinson (remote), Sonja Riley (remote), Wendy Grimes (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 Monday Nov 10, 2025 at 6:05 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. Executive Session

A. Executive Session to Discuss to Personnel

L. Golphin made a motion to Move to executive session.
N. Lewis seconded the motion.
The board **VOTED** to approve the motion.
S. Kelly made a motion to Move back to the meeting from executive session.
T. Olagunju seconded the motion.
Board returned to meeting at 9:13 pm. No action items were voted on as a result of the Executive Session.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

S. Kelly made a motion to Adjourn meeting.
T. Olagunju 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 9:41 PM.

Respectfully Submitted,
C. Blake