

APPROVED



## Cirrus Education Group

# Minutes

## Special Called Board Meeting

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### Date and Time

Monday January 12, 2026 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

April Dean, Attorney Robert Forston, B. Williams, Brenda Edwards, C. Blake, Diane Freeman,  
Nisah Brinson, Sonja Riley

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## 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 Jan 12, 2026 at 6:03 PM.

### B. Record Attendance

### C.

### **Approve Agenda**

R. Finley made a motion to Approve Agenda.

S. Kelly seconded the motion.

The board **VOTED** to approve the motion.

## **II. Executive Session**

### **A. Executive Session to Discuss to Personnel**

S. Kelly made a motion to Enter into Executive Session.

L. Golphin seconded the motion.

Executive Session to Discuss Personnel and discussions with Legal counsel

The board **VOTED** to approve the motion.

The board and Attorney Forston entered Executive Session at 6:06 pm.

L. Golphin made a motion to Return to Board Meeting.

N. Lewis seconded the motion.

The board returned to the open session at 10:25 pm

The board **VOTED** to approve the motion.

No actions were taken as a result of the executive session.

## **III. Closing Items**

### **A. Adjourn Meeting**

N. Lewis made a motion to Adjourn meeting.

S. Kelly 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 10:26 PM.

Respectfully Submitted,

L. Taylor