APPROVED

Cirrus Education Group

Minutes

Special Called Board Meeting

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

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