APPROVED

Cirrus Education Group

Minutes

Special Called Board Meeting

Date and Time
Tuesday March 3, 2026 at 6:00 PM

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

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

Directors Absent
N. Lewis

Guests Present
Arleen Samuels (remote), Attorney Forston (remote), B. Williams (remote), C. Blake (remote), Diane Freeman (remote), Lynette Howard (remote), Nisah Brinson (remote), Sonja Riley (remote), Wendy Grimes (remote)

I. Opening Items

A. Call the Meeting to Order

L. Taylor called a meeting to order on Tuesday Mar 3, 2026 at 6:05 PM.

B. Record Attendance

C.

Approve Agenda

R. Finley made a motion to Approve aganda.
L. Golphin seconded the motion.
The team **VOTED** to approve the motion.

II. Actions Items

A. Direct Mailer Distribution for Enrollment

R. Finley made a motion to Approve the Direct Mailer Distribution.
S. Kelly seconded the motion.
The team **VOTED** to approve the motion.
Barry Williams presented three vendor quotes for the enrollment mailer distribution. The board approved the proposal from Greater Georgia Printers as the most cost-effective option. The mailer will support the school's enrollment strategy and is expected to be distributed in the coming weeks.

B. IXL Renewal

R. Finley made a motion to Approve IXL Renewal.
L. Golphin seconded the motion.
The team **VOTED** to approve the motion.
Mr. Williams also presented the renewal of the IXL online learning platform, which supports diagnostics, student progress monitoring, and after-school academic programming. The board approved the renewal.

III. Executive Session

A. Executive Session – Personnel and Legal Consultation (O.C.G.A. § 50-14-3(b)(1) & (b)(2))

L. Golphin made a motion to Enter the Executive Session.
S. Kelly seconded the motion.
The board entered the executive session at 6:36 pm
The team **VOTED** to approve the motion.
R. Finley made a motion to Return to the board meeting.
L. Golphin seconded the motion.
Board members returned to the board meeting at 10:12 pm. There were no action items as a result of this executive session.
The team **VOTED** to approve the motion.

IV. Closing Items

A.

Adjourn Meeting

S. Kelly made a motion to adjourn.
L. Golphin seconded the motion.
The team **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 10:13 PM.

Respectfully Submitted,
C. Blake