APPROVED

Cirrus Education Group

Minutes

Special Called Board Meeting

Date and Time
Thursday April 9, 2026 at 6:00 PM

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), Attorney Rob Forston (remote), B. Williams (remote), C. Blake (remote), Diane Freeman (remote), Nisah Brinson (remote), Nisah Brinson (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 Apr 9, 2026 at 6:04 PM.

B. Record Attendance

C. Approve Agenda

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

II. Executive Session

A. Executive Session: Personnel Matters and Legal Consultation

L. Golphin made a motion to Enter exec session.
S. Kelly seconded the motion.
The time is 6:06 pm
The board **VOTED** to approve the motion.
The executive session focused on discussing personnel matters, including appointments, employment, compensation, and evaluations of employees, as well as consulting with legal counsel on these topics. The board entered the executive session at 6:06 pm. After completing the executive session, the board returned to the regular meeting and adjourned the session at 10:02 pm. There were no action items resulting from this executive session.
L. Golphin made a motion to Return to board meeting.
N. Lewis seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

L. Golphin 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 10:02 PM.

Respectfully Submitted,
C. Blake