

CIRRUS CHARTER SCHOOL BOARD OF GOVERNANCE

Meeting Minutes

October 14, 2016

I. Call to order

Shelton Hart, President, called to order the regular meeting of the Board of Governance at 9:36 A.M. on October 14, 2016 at Cirrus Academy Charter School.

II. Roll call

Shelton conducted a roll call. The following persons were present: Board Members;(By Phone) Shelton Hart, Shirlynn Kelly, Michael Jordan, Albert Rogers and Nathan Lewis. Others present, Dr. Ashanti Johnson, School Leader (by Phone), and Candy Yu, Avolon (By Phone)

Moved by Shirlynn Kelly to approve the amended agenda, which removed committee assignments. Second by Nathan Lewis. Passed unanimously

Shirlynn Kelly moved to enter Executive Session to discuss finance and personnel issues, Resolution 16101402. Seconded by Nathan Lewis. Passed unanimously.

After discussion, Motion to exit Session was made by Nathan Lewis and seconded by Shirlynn Kelly, Motion passed unanimously.

Exited Executive Session at 10:19 A.M.

Albert Rogers moved to table Resolution R16101402, Nathan Lewis seconded, motion passed unanimously.

Motion to adjourn was made by Shirlynn Kelly and seconded by Albert Rogers, Passed unanimously.

Adjourned at 10:21 A.M.

Minutes submitted by: Albert Rogers, Secretary



Approved November 1, 2016