

Governance Board

Cirrus Academy Charter School

Meeting Minutes

February 14, 2017

I. Call to order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:04 P.M. . Sheldon Hart conducted a roll call at 6:05 P.M. The following persons were present, Shirlynn Kelly, Michael Jordan. and Albert Rogers

Others present: Candy Yu (Avolon by phone 6:45 P.M.), Dr. Ashanti Johnson (by phone 6:15P.M. and Elisa Falco, GCSA.

II. Agenda:

Approval of January 14,2017 Agenda. Moved by Shirlynn Kelly and seconded by Michael Jordan. Passed unanimously.

III. Minutes:

1. Approval of January 10, 2017 minutes. Motion to accept the minutes was made by Michael Jordan and seconded by Shirlynn Kelly. Motion passed unanimously.
2. Approval of January 20, 2017 minutes. Motion to accept the minutes was made by Shirlynn Kelly and seconded by Michael Jordan. Motion passed unanimously.

IV. Community Comments:

- a. Karen Staley, President of the PTO gave comments related to the safety at the crosswalk on Pio Nono Ave.
- b. She has concerns about the front office, crowded classrooms, behavior problems of some of the students, and welfare of the teachers.
3. Michael Jordan moved to enter Executive Session at 6:14 P.M., seconded by Shirlynn Kelly. Passed unanimously.
4. Michael Jordan moved to end Executive Session at 6:44 P.M. seconded by Albert Rogers. Passed unanimously.
5. CEO Report: Dr. Johnson's report was given in the Executive Session.

V. Committee Reports

- a. **CFO/Finance/Audit:** Candy Yu.

When over the financial report for January. We need to come up with ways to correct funding shortfall. Discussed the ERATE reimbursement.

Motion to open PTSO bank account at State Bank was made by Shirlynn Kelly and seconded by Albert Rogers. Motion passed unanimously.

- b. **Community Engagement Committee: Shirlynn Kelly**

Lund Design is recommended to do Cirrus Marketing.

Recommended that we contract with Parker Uniforms as the provider for school uniforms for the next 2 school years. Michael Jordan moved to accept this recommendation. Shirlynn Kelly seconded. Motion passed unanimously.

VI. Unfinished Business

- a) Acceptance of CFO Report (R17021404). Motioned by Michael Jordan to accept report. Seconded by Albert Rogers. Passed unanimously.
- b) 2017-18 School Calendar (R17021405). Motioned by Shirlynn Kelly to accept calendar. Seconded by Michael Jordan.
- c) School Safety Policy (R17021406) Motion to approve policy by Shirlynn Kelly. Seconded by Michael Jordan. Passed unanimously.
- d) CEG monthly Board Meeting Change to Third Tuesday of every month (R17021407). Motioned by Albert Rogers to approve the change. Seconded by Michael Jordan.

VII. Adjournment

Michael Jordan moved to adjourn meeting, seconded by Shirlynn Kelly. Passed unanimously

Meeting ended at 6:50 P.M.

Next Meeting; March 21, 2017

Minutes submitted by: Albert Rogers

Minutes approved by: