## Governance Board

Cirrus Academy Charter School

## **Meeting Minutes**

December 30, 2021

11:00 A.M.

By Zoom

## L. Call to Order

Sheldon Hart, President, called the meeting to order at 11:05A.M. The following Board Members were present: Sheldon Hart, Albert Rogers, Latrell Taylor, Nathan Lewis, Shrilynn Kelly and Joe Morris

Staff present Dr. Gail Fowler (Executive Director/Principal), Lashonda Fowler, Diane Freeman, Brenda Edwards, and Chandra by phone

Others: Attorneys Boone Smith

B. Approval of Agenda by adding Executive Session. Latrell Taylor moved to approve the Agenda: Seconded by Nathan Lewis Joe Morris. Passed unanimously.

## **II. Unfinished Business**

A. Executive Session: Personnel

Motion to enter Executive Session by Sheldon Hart. Seconded by Joe Morris. Passed unanimously. Enter at 11:11 A.M. Returned at 11:33

Submission of Charter Renewal Application with removal of High School addition. Motion to submit Application without addition of High School by Sheldon Hart. Seconded by Joe Morris. After discussion. Question called. 3 yeas ,Sheldon Hart yes, Joe Morris yes, Nathan Lewis yes. 3 no's',Albert Rogers no, Shirlynn Kelly no, and Latrell Taylor no. Motion failed

Motion to Adjourn Joe Morris. Seconded by Shirlynn Kelly

Passed unanimously

Meeting Adjourned at 11:52 A.M.

Minutes approved: January 18, 2022

Submitted by: Albert Rogers