

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

April 21, 2020

By Phone because of COIV-19 Situation

### **I. Call to Order**

Sheldon Hart, President, called the meeting to order at 1:10 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers, Latrell Taylor and Nathan Lewis (1:13).

Staff present Dr Gail Fowler (Executive Director/Principal), Diane Freeman, Brenda Edwards, Stanley Williams, Lashonda Fowler, Wendy Brinson, Sonja Riley and Kelsey

- A. Agenda: Motion to accept by Shirlynn Kelly. Seconded by Latrell Taylor.  
Approved unanimously
- B. March Minutes: No minutes because meeting was cancelled.

### **II. Reports**

- A. No Community Comments:
- B. COVID-19 update by Dr. Fowler.
- C. CEO Report: Dr Fowler
- D. CFO/Finance Director's Report: Mr. Williams
  - a. SCSC Performance Framework (Financial)
  - b. Accounts Payables (March, 2020)
- E. Committee Reports
  - a. Academic Committee: No Report
  - b. Finance Committee: No Report

### III. Unfinished Business

#### A. Resolutions

- a. (R 20042103) Acceptance of March's CFO Report. Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously
- b. (R20042104) Acceptance of Proposed School Calendar Revisions. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.
- c. (R2004105) Approval of using Bamboo Sonaika CPA as Auditor. Motion to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed Unanimously.
- d. (R20042106) Ratification of Contract Extensions of Teachers and Employees Motion to approve by Albert Rogers Seconded by Latrell Taylor. Motion failed. 2 Yea, 3 Ney.

Motion to Adjourn: by Nathan Lewis. Seconded by Albert Rogers Passed unanimously.

Meeting adjourned 3:31 P.M.

Next Meeting May19 at 1:00 P.M.

Minutes approved: May 19, 2020

*Albert Rogers*

Albert Rogers