Governance Board

Cirrus Academy Charter School

Meeting Minutes

August 20, 2019

I. Call to Order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:18 P.M. . Sheldon Hart (President) conducted a roll call at 6:18 P.M. The following Board Members were present: Shirlynn Kelly, Rogers and Nathan Lewis by phone. s.

Staff present Dr Gail Fowler (Executive Director), Diane Freeman, Brenda Edwards, Greg Milner, and Stanley Williams. And Kelsy Vargo of High Mark.

- A. Agenda: Approved unanimously
- B. Minutes of July meeting approved unanimously

II. Reports

- A. No Community Comments
- B. CEO Report: Dr Fowler
- C. CFO/Finance Director's June Report: Mr. Williams
- D. Committee Reports
 - a. Academic given by Albert Rogers
 - b. No Finance Committee Report

III. Unfinished Business

- A. Resolutions
 - a. (R19082003) Acceptance of July's CFO report. Passed unanimously

- b. (R10082004) Acceptance of Fy 2020 CEG organization Chart. Passed Unanimously
- c. (R19082005) Updates to the Parent/Student Handbook 2019-2020. Passed unanimously
- d. (R19082006) Updates to The Assessment Policies/Procedures and Testing Securities Manual. Passed unanimously

Motion to Adjourn: Passed unanimously

Meeting adjourned at 6:50 P.M.

Next Meeting; September 24, 2019

Minutes submitted by: Albert Rogers Alfred Arm

Minutes approved by September 24, 2019

Cirrus Education Group, Inc. 1860 Pio Nono Avenue – Macon, Georgia 31204 Tuesday, September 24, 2019 6:00 PM

Board Meeting

Sign-In Sheet

Trustee	Signature
Nathan Lewis	Nh-, via show
Sheldon F. Hart	87.4
Michael D. Jordan	£ .
Shirlynn Kelly	Slulyng (s/C
Albert Rogers	alferm)
Staff	Signature
Dr. Gail Fowler	Tan M. 10 1 = 1
	a de la companya della companya della companya de la companya della companya dell
Stanley Williams	Stillian .
Deg When	
<i>l c</i>	
Guest (Please Print)	Signature