

# ***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 

Minutes approved by September 24, 2019

