

Governance Board

Cirrus Academy Charter School

Meeting Minutes

August 25, 2020

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 1:38 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers, Latrell Taylor and Nathan Lewis.

Staff present Dr. Gail Fowler (Executive Director/Principal), Stanley Williams, Lashonda Fowler, Michelle Spivey, April Dean and Kelsey Vargo (High Mark by phone).

- A. Agenda: Motion to accept by Latrell Taylor. Seconded by Nathan Lewis.
Approved unanimously
- B. July Minutes: Motion to approve by Nathan Lewis. Seconded by Latrell Taylor
Approved unanimously.

II. Reports

- A. No Community Comments:
- B. CACS COVID update by Dr. Fowler Motion
- C. CEO/Executive Director Report: Dr. Fowler
 - a. Important Updates/Pertinent Information
- D. CFO/Finance Director's Report: Mr. Williams
 - a. SCSC Performance Framework (Financial)
 - b. Accounts Payables (July, 2020)

General Ledger (July 31, 2020)

Balance Sheet (July 31, 2020)

Income Statement (July 31, 2020)

E. Committee Reports

a. Finance Committee: Nathan Lewis

b. Rosemar Update: Nathan Lewis will give at next Board Meeting

III. Unfinished Business

A. Resolutions

a. (R 200682503) Acceptance of Julys CFO Report. Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously.

b. (R20082504) Acceptance of Cirrus Academy Charter School's Strategic Plan Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously

Motion to Adjourn: by Latrell Taylor. Seconded by Albert Rogers Passed unanimously.

Meeting adjourned 2:20 P.M.

Next Meeting September 22, 2020 at 1:30 P.M. (Zoom)

Minutes approved: September 22, 2020


Albert Rogers