

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

July 21, 2020

By Zoom

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

Sheldon Hart, President, called the meeting to order at 1:36 P.M. The following Board Members were present: Shirlynn Kelly (1:56), Albert Rogers, Latrell Taylor and Nathan Lewis.

Staff present Dr Gail Fowler (Executive Director/Principal) Brenda Edwards, Stanley Williams, Lashonda Fowler, and Kelsey Vargo (High Mark 1:56).

- A. Agenda: Motion to accept with change to add Executive Session by Nathan Lewis. Seconded by Latrell Taylor. Approved unanimously
- B. June Minutes: Motion to approve by Nathan Lewis. Seconded by Latrell Taylor Approved unanimously.

### **II. Reports**

- A. No Community Comments:
- B. Executive Session: Motion by Albert Rogers to enter, Seconded by Nathan Lewis. Passed Unanimously. Entered at 1:39 returned at 2:00
- C. CACS COVID update by Dr. Fowler Motion
- D. CEO/Executive Director Report: Dr Fowler
  - a. Important Updates/Pertinent Information
  - b. Resolutions ( R20072104-R20072109): Policy Additions/Updates  
Approved unanimously

- E. CFO/Finance Director's Report: Mr. Williams
  - a. SCSC Performance Framework (Financial)
  - b. Accounts Payables (June, 2020)

General Ledger

Balance Sheet

Income Statement

F. Committee Reports

- a. Finance Committee: Nathan Lewis
- b. Rosemar Update: Nathan Lewis

**III. Unfinished Business**

A. Resolutions

- a. (R 20063003) Acceptance of June's CFO Report. Motion to accept by Nathan Lewis. Seconded by Albert Rogers. Passed unanimously.

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

Meeting adjourned 2:57 P.M.

Next Meeting August 18, 2030 at 1:30 P.M. (Zoom)

Minutes approved: August 25, 2020

Albert Rogers