

Governance Board

Cirrus Academy Charter School

Meeting Minutes

June 21, 2022

6:10 P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:10 P.M. The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor, Nathan Lewis, and Joe Morris(6:31).

Staff present: Stanley Williams, Lashonda Fowler, Diane Freeman, Brenda Edwards, Sonja Riley, and Wendy laShae Grimes.

Others: Tosin Olagunju, and 1(336)555-7808

- A. Motion to approve Agenda by adding eight additional items by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unamously.
- B. Approval of May 17, 2022 minutes, Motion to table by Albert Rogers. Seconded by Shirlynn Kelly. Passed Unanimously

II. Reports

- A. Community Comments: None
- B. CEO Report: (Ms. Freeman)
 - a. Mrs. Freeman gave a summary of the Preliminary Milestones test results
 - b. Summarized CLIP
 - c. Discussed District Improvement Goals
 - d. Enrollment 541
 - e. Staff:
 - i. 91 Approved Positions

- ii. 63 Filled
 - iii. 23 Vacancies
 - iv. 21 New Positions
- f. Ms. Edwards gave an update of the summer program
 - i. Program is 15 days long
304 students in grades K-7
Curriculum consists of reading, math and STEM activities
- g. Our total CPF points are 95.
- h. Wendy Grimes updated Board on Building Improvement Projects
 - i. Painting Contract
 - ii. Irrigation project
 - iii. Discussion followed
- C. CFO/Finance Director's May Report (S. Williams)
- D. Academic Assessment Committee Report No report
- E. Finance/Audit Committee Report. Nathan Lewis recommended that Board approve submitted invoices
- F. Personnel Committee Report. Shirlynn Kelley motioned to enter Executive Session. Seconded by Latrell Taylor. Passed unanimously Entered Executive session at 8:42 P.M. Returned from Executive Session at 9:19 P.M.
- G. Budgetary Committee Report. Sheldon Hart

III. Unfinished Business

- A. (R22062103) Acceptance of CFO Report. No Report
- B. Approval of items B-H. Moved by Joe Morris to Table. Seconded by Nathan Lewis. Passed unamiosly

I (R22062111) Approval of FY21/22 Amended Operating Budget Motion to accept by Albert. Seconded by Shirlynn Kelly After discussion. Shirlynn Kelly motioned to table. Nathan Lewis seconded . Motion to table passed unamioisly.

J. (R22062112) Approval of Fy22/23 Operating Budget Motion to Table by Nathan Lewis Seconded by Joe Morris Motion passed unanimously

K. (R22062113) Approval of CEG Board Meeting Calendar. Motion to approve by Joe Morris. Seconded by Nathan Lewis. Passed unanimously

L. Approval of New Board Member (Tosin

K.(R22062113) Approval of CEG

Motion to adjourn by Latrell Taylor. Seconded by Shirlynn Kelly. Motion passed unanimously.

Meeting adjourned 8:57 P.M.

Minutes approved: June 21, 2022

Albert H. Rogers

Submitted by: *Albert H. Rogers*