

Governance Board

Cirrus Academy Charter School

Meeting Minutes

November 19, 2019

I. Call to Order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:03 P.M. . Sheldon Hart (President) conducted a roll call at 6:05 P.M. The following Board Members were present: Shirlynn Kelly, Albert, Latrell Taylor and Nathan Lewis.

Staff present Dr Gail Fowler (Executive Director/Principal) Diane Freeman, Brenda Edwards, Greg Milner, Stanley Williams, Lashonda, Wendy Brinson and Sonja Riley. Abisola Akinkuowo (SCSC), Kelsey Vargo, High Mark.

- A. Agenda Move to accept by Shirlynn Kelly. Seconded by Albert Rogers. approved unanimously
- B. Minutes of **October**. Motion to accept by Albert Rogers. Seconded by Latrell Taylor. approved unanimously

II. Reports

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

III. Unfinished Business

A. Resolutions

- a. (R 19111903) Acceptance of October's CFO Report. Motion to table for until receipt of Financial portion of Performance Framework by Nathan Lewis. Seconded by Shirlynn Kelly. Passed unanimously
- b. (R19111904) Acceptance of Revision to Federal Program Manual. Motion to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.

B. Session: Executive Personnel; Motion to enter by Shirlynn Kelley. Seconded by Latrell Turner. Passed unanimously. Entered at 6:55 P.M Session closed at 7:16 P.M.

C. (R19111905) Acceptance of Recommendation for Termination. Motion to accept by Shirlynn Kelley. Passed unanimously.

D. Moved to Adjourn by Shirlynn Kelly. Seconded Nathan Lewis. Passed unanimously

Meeting adjourned at 7:30 P.M.

Next Meeting; January 20, 2020

Minutes submitted by: Albert Rogers

Minutes Approved



January 20, 2020