

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

October 26, 2021

6:00 P.M.

By Zoom

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

Sheldon Hart, President, called the meeting to order at 6:03 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers, Latrell Taylor, Nathan Lewis, and Joe Morris

Staff present Dr. Gail Fowler (Executive Director/Principal), Stanley Williams, Lashonda Fowler, Wendy Brinson, Diane Freeman, and Brenda Edwards.

Others present by phone: 1478.335.5643 and 1801.695.5044

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

### **II. Reports**

- A. No Community Comments:
- B. CEO/Executive Director Report: Dr. Fowler
  - a. COVID Update
  - b. Enrollment Update 547
  - c. MAP Data update: Ms. Freeman
  - d. Success Grant Update
  - e. Before and After school Programs update
  - f. Talent Management Report

- g. GOGNIA Accreditation update (all paperwork completed Friday 15, October)
  - h. SCSC Visits: Monitor Visit Nov 2
  - i. GSAP visit 17 November
  - j. Retreat Agenda
- C. CFO/Finance Director's Report: Mr. Williams
- a. SCSC Performance Framework: Cirrus met all standards (total points 95)
  - b. Updates on the following
    - i. Accounts Payable
    - ii. Aging Summary
    - iii. Budget Summary
    - iv. Budget vs. Actual
    - v. Balance Sheet
    - vi. Statement of Cash Flows
- D. Committee Reports
- a. Finance Committee: Nathan Lewis gave summary of committee meeting
  - b. Personnel Committee; Shirlynn Kelly, no report

### **III. Unfinished Business**

#### **A. Resolutions**

- a. (R 2112603) Acceptance of October's CFO Report. Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously.

- b. (R2110264) Acceptance Board Retreat Agenda to add Policies review.  
Motion to accept by Latrell Taylor. Seconded by Albert Rogers. Passed  
unanimously

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

Meeting adjourned 7:10 P.M.

Next Meeting November 30, 2021, 6:P. M.

Minutes approved: December 15, 2021

Submitted by: Albert H. Rogers