

Governance Board

Cirrus Academy Charter School

Meeting Minutes

September 22, 2020

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 1:35 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, Ms. Freeman, Wendy Brinson April 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 Report

- a. 2019/2020 Audit Report: Bambo Sonaik CPA,LLC

Motion to accept by Shirlynn Kelly. Seconded by Latrell Taylor. Passed unanimously

- b. SCSC Performance Framework (Financial)

c. Accounts Payables (August, 2020)

General Ledger (August 31, 2020)

Balance Sheet (August 31, 2020)

Income Statement (August 31, 2020)

E. Committee Reports

Finance: Nathan Lewis

III. Unfinished Business

A. Resolutions

- a. (R 20092203) Acceptance CFO Report. Motion to accept by Nathan Lewis. Seconded by Latrell Taylor. Passed unanimously.

Motion to Adjourn: by Nathan Lewis. Seconded by Latrell Taylor Passed unanimously.

Meeting adjourned 2:46 P.M.

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

Minutes approved: October 2, 2020


Albert Rogers