

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

April 26, 2022

6:00 P.M.

By Zoom

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

Sheldon Hart, President, called the meeting to order at 6:05 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers, Latrell Taylor (6:10), Nathan Lewis, and Joe Morris (7:02 P.M.)

Staff present Dr. Gail Fowler (Executive Director/Principal), Stanley Williams, Lashonda Fowler, Diane Freeman, Brenda Edwards, Sonja Riley, Lywante Bonner, and Wendy laShae Grimes.

- A. Motion to approve Agenda by adding two items. Nathan Lewis made motion to approve. Seconded by Shirlynn Kelly. No Discussion. Passed -unanimously
- B. Motion to Approve March 29, 2022, minutes by Shirlynn Kelly. Seconded by Nathan Lewis. No Discussion. Passed Unanimously.
- C. Motion to Approve April 7, 2022 Minutes by Nathan Lewis. Seconded by Shirlynn Kelly. No Discussion Passed Unanimously.
- D. Motion to Approve April 11, 2022 minutes by Nathan Lewis. Seconded by Shirlynn Kelly. No Discussion Passed Unanimously.
- E. Motion to Approve March 2, 2022, Minutes by Albert Rogers. Seconded by Nathan Lewis. No Discussion. Passed Unanimously.
- F. Motion to Approve March 18, 2022, Minutes by Shirlynn Kelly. Seconded by Albert Rogers. No Discussion. Passed Unanimously.
- G. Executive Session: Personnel: Albert Rogers moved to enter Executive Session. Seconded by Shirlynn Kelly. Entered session at 6:10 P.M. Returned from executive Session at 6:52 P.M.

### **II. Reports**

A. Community Comments:

B. Sheldon Hart gave a summary of the recent SCSC Board training.

C. CEO Report: Dr. Fowler

- a. School Improvement Plan
- b. Milestone testing scheduled to begin April 26 and ends May 5.
- c. Waiting for response from SCSC on CAP
- d. Summarized CCRPI drivers
- e. Status of Federal Programs Monitoring visit.
- f. CPF Analysis Information
- g. 520 Students enrolled, six pending, FTE 548
- h. Ms. Freeman gave a report on Assessments
- i. May Day, May 13<sup>th</sup>.
- j. Kindergarten Graduation 9:30 May 24<sup>th</sup>. 8<sup>th</sup> Grade Graduation 5:30 May 24.
- k. Last day of school May 25.
- l. Career Day April 30
- m. .

D. CFO Report. Mr. Williams

- a. Our total CPF points are 95.
- b. Bank Statement
- c. Profit and Loss Statement
- d. List of SCSC approved auditors.
  - i. Motion to approve Bambo Sonaika CPA, LLC for the annual audit by Shirlynn Kelly. Seconded by Latrell Taylor. Shirlynn Kelly, yea, Latrell Taylor, yea, Albert

Rogers yea. Joe Morris nay, Nathan Lewis, nay, Sheldon Hart, nay. Motion failed.

- E. Academic Committee No report
- F. Finance/Audit Committee Report. Nathan Lewis summarized the committee meeting
- G. Personnel Committee Report. Shirlynn Kelley summarized the committee meeting
- H. Budget Committee Report; Nathan Lewis. Nathan Lewis moved to the acceptance of amending the Financial Policy. After discussion. Albert Rogers moved to approve the update. Joe Morris seconded. Passed unanimously.
- I. finished Business
  - A. Acceptance of Marc 2022 CFO Report. Motion to accept by Joe Morris Seconded by Nathan Lewis. No Discussion. Passed Unanimously

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

Meeting adjourned 8:57 P.M.

Minutes approved: May 16, 2022

*Albert H. Rogers*

Submitted by: *Albert H. Rogers*

