

Governance Board

Cirrus Academy Charter School

Meeting Minutes

August 23, 2022

6:09 P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:09 P.M. The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor, Nathan Lewis, Joe Morris (6:41 P.M) and Tosin Olagunju.

Staff present: Dr. Fowler CEO, Lashonda Fowler, Diane Freeman, Brenda Edwards, Sonja Riley, Lywante Bonner, and Wendy laShae Grimes.

Others: heather Robinson

- A.** Motion to approve Agenda by Latrell Taylor. Seconded by Shirlynn Kelly. No Sheldon asked that Item II E of Unfinished business be removed. Passed unanimously
- B.** Approval of 7/19/22 Minutes. Motion to approve by Shirlynn Kelly. Seconded by Albert Rogers. No Discussion. Passed unanimously
- C.** Approval of 7/25/22 minutes. Motion to approve by Albert Rogers. Seconded by Shirlynn Kelly. No Discussion Passed unanimously

II. Reports

- A. Community Comment None
- B. CEO Report (Dr. Fowler)
 - a. COVID Update Masks are available.
 - b. Opening Convocation 25 July
 - c. Clap IN first day of school
 - d. Enrollment as of 16 August, 453, 73 pending

- e. Talent Management Report included in CEO download
- f. SCSC Monitoring visit has not been scheduled
- g. Heather Robinson went over the Georgia Milestones Results
- h. Update on status of the CAP
- i. Ms. Freeman explained the MAP results
- j. 8 persons from GDOE will meet at Cirrus

C. Finance Report: Susie Davis. Not accepted because of inaccurate information

D. Academic/Assessment Committee. No report

E. Finance/Audit Committee No Report

F. Personnel Committee. Shirlynn Kelly summarized committee meeting

G. Marketing Committee Latrell Tylor gave an update of the new website

H. Resolutions

- a. (R22082304) Acceptance of July CFO Report. Motion to table by Nathan Lewis. Seconded by Joe Morris. Passed unanimously

I. Executive Session (Personnel **and Real Estate**). Motion to enter by Joe Morris Seconded by Shirlynn Kelly. Passed unanimously Entered at 7:22 P.M. Returned at 8:50 P.M.

Motion to adjourn by Shirlynn Kelly. Seconded by Nathan Lewis. Motion passed unanimously.

Meeting adjourned 8: 50 P.M.

Minutes approved September 27, 2022

Submitted by: *Albert H. Rogers*

