

Governance Board

Cirrus Academy Charter School

Call Meeting Minutes

September 9, 2022

3:00 P.M

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 3:05 P.M. The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor, Nathan Lewis, Joe Morris and Tosin Olagunju (3:58 P.M).

Staff present: Dr. Fowler CEO, Lashonda Fowler, Diane Freeman, Brenda Edwards, Sonja Riley and Susie Davis.

- A. Motion to approve Agenda by Albert Rogers by adding Real Estate. Seconded by Shirlynn Kelly. No discussion... Passed unanimously

II. Unfinished Business

- A. 2021-2022 Financial Update L. Fowler. Board did not approve because of inaccurate information.
- B. Executive Session: Personnel and Real estate Motion to enter Executive Session by Albert Rogers. Seconded by Shirlynn Kelly. No Discussion. Motion passed unanimously. Entered at 4:10 P.M. Returned at 4:30.

Motion to adjourn by Albert Rogers. Seconded by Shirlynn Kelly.

Meeting adjourned 4:35 P.M.

Minutes approved September 27, 2022

Submitted by: *Albert H. Rogers*

