

Governance Board

Cirrus Academy Charter School

Meeting Minutes

December 15, 2021

6:00 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 (6:18 P.M.), Albert Rogers, Latrell Taylor, Nathan Lewis, and Joe Morris

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

Others: Attorneys Boone Smith and Allison Averbuch.

- A. Agenda: Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Approved unanimously
- B. Approval of November 2021 Minutes: Motion to approve by Nathan Lewis. Seconded by Joe Morris. Approved unanimously.

II. Reports

- A. No Community Comments: None
- B. Executive Session Personnel: Motion to enter by Shirlynn Kelly. Seconded by Albert Rogers. Motion passed unanimously. Entered at 6:14 P.M. Returned from Executive Session at 6:47 P.M. Motion to Approve Dr. Fowler's contract by Joe Morris. Seconded by Shirlynn Kelly. Passed unanimously.
- C. CEO/Executive Director Report: Dr. Fowler
 - a. COVID Update
 - b. Gave Winter MAP testing results.
 - c. STAR reading results

- d. Update of COGNIA Accreditation
- e. Enrollment 549, 10 pending
- f. Update of Charter Renewal Application
- g. GOGNIA Accreditation update (all paperwork completed Friday 15, October)
- h. Asked for Board approval of Retention Bonuses. (Gave reasons for such a bonus). Motion to approve by Sheldon Hart. Seconded by Shirlynn Kelly. Passed unanimously.

D. 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

E. Committee Reports

- a. Finance Committee: Nathan Lewis gave summary of committee meeting
- b. Personnel Committee; Shirlynn Kelly summarized committee meeting

F. High School Exploratory Committee Report. Dr. Fowler gave an update.

G. Charter Renewal Application. Dr. Fowler went over the status of the application.

III. Unfinished Business

A. Resolutions

- a. (R 21121503) Acceptance of October and November's CFO Report. Motion to accept by Nathan Lewis. Seconded by Joe Morris. Passed unanimously.
- b. (R21121504) Acceptance of Financial Policy Revision (addition of Board Treasurer. Motion to accept by Albert Rogers. Seconded by Joe Morris. Passed unanimously
- c. (R21121505) Acceptance of Financial Policy Revision (update required invoice signatures). Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.
- d. (R21121506) Acceptance of adding Grades 9-12 to Charter Renewal Application. Motion to accept by Albert Rogers. Seconded by Shirlynn Kelly. Discussion followed. Albert Rogers called the Question. Yeas 3, Neas 3. Motion failed. Vote rescheduled for 11:00 A.M. December 27, 2021.

Motion to Adjourn: by Joe Morris. Seconded by Albert Rogers. Passed unanimously.

Meeting adjourned 8:56 P.M.

Next Meeting December 27 at 11:00 A.M.

Minutes approved: January 18, 2022

Albert H. Rogers

Submitted by: *Albert H. Rogers*

