

Governance Board

Cirrus Academy Charter School

Meeting Minutes

December 13, 2022

6:18 P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:18 P.M. . The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor (by phone), Nathan Lewis, Joe Morris (by phone) and Tosin Olagunju.

Staff present: Ms. Binns, L. Fowler, S. Riley, W. Grimes, D. Freeman, B. Edwards and Terrance Washington.

Others: Renee Bumpus (Bumpus Group, Laura Coley, (The Macon News), Dalton Glen and someone at 1-478-394-0194

- A.** Motion to approve Agenda by Latrell Taylor. Seconded by Shirlynn Kelly. No Discussion. Motion passed unanimously.
- B.** Approval of October minutes. Motion to approve by Joe. Seconded by Shirlynn Kelly. No Discussion. Passed unanimously.

II. Reports

- A.** Community Comments. Renee Bumpus gave an update and summary of the Bumpus Group work in supporting Cirrus Academy. None
- B.** (CEO Report; Ms. Binns
 - a.** Talent Management, 67 authorized staff positions,66 filled, 1 vacancy (CFO)
 - b.** Enrollment 478
 - c.** DE 46 signed off and submitted 3 Oct.
 - d.** Assessments Ms. Freeman gave update of CAP.

- i. MG RESA vision and Hearing training is scheduled for January 2023
- ii. Gave update of CAP Goal 2
- iii. Ms. Freeman gave an update of the ELA/ Reading Common assessment.
- iv. Federal Programs monitoring is upcoming.
- v. A Parent Conference/Seminar on Mental Wellness is being planned.
- vi. Professional Learning Day is in the planning phase.
- vii. STEAM Activities
 1. Robotics Team Competition was December 10th at Middle Georgia State University
 2. Cirrus will participate in the Regional Science Fair

- C. Financial Audit Update Terrance Washington
- D. Finance Department's October Report. Terrance Washington
- E. CFO Search Updates (Binns and Washington) 2 Resumes have been received.
- F. Academic/Assessment Committee. No report
- G. Finance/Audit Committee: Nathan Lewis gave summary of committee meeting.
- H.** Personnel Committee. Shirlynn Kelly Motioned for an Executive session. Seconded by Albert Rogers. No Discussion. Passed unanimously. Board entered Executive Session at 7:27 P.M. Returned at 8:19 P.M.
- I. Marketing Committee Latrell Tylor. Photo sessions have been moved to early 2023.
- J. Resolutions

- a. (R22121303) Acceptance of CFO Report. Motion to accept by Joe Morris. Seconded by Shirlynn Kelly. No Dissuasion Passed unanimously.
- b. Executive Session (Personnel). See item H.

Motion to adjourn by Joe Morris. Seconded by Albert Rogers Passed unanimously.

Meeting adjourned 8:25 P.M.

Minutes approved January 31, 2023

Submitted by: Albert H. Rogers