

Governance Board

Cirrus Academy Charter School

Meeting Minutes

February 22, 2022

6:00 P.M.

By Zoom

I. Call to Order

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

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

Others: Dr. Tony Lamar Burks, Charlene Frame and Dr. Noletha High.

- A. Agenda: Motion to accept and Item B (Recommendation of RFP) in Section III, by Shirlynn Kelly. Seconded by Joe Morris. Approved unanimously
- B. Approval of January 18, 2022 Minutes: Motion to approve by Shirlynn Kelly. Seconded by Albert Rogers. Approved unanimously.

II. Reports

- A. No Community Comments: None
- B. CEO/Executive Director's Report (Dr. Fowler):
 - a. COVID Update. Cirrus' Protocols are up to date.
 - b. Summary of Academic Achievement
 - c. Official notification of Accreditation received
 - d. Charter renewal Correction Action Plan timeline
 - e. Enrollment 528, 7 pending
 - f. Update on Talent Management

- g. Diane Freeman. Georgia Milestone testing: April 25, 26, 27 and 28. MAP testing March 14-18

C. CEO/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

D. 2021-22 Budget Adjustment Update.

Mr. Williams is working this issue and will get with the Board.

E. Academic/Assessment Committee: Meeting to go over Corrective Action Plan scheduled for 1:00 P.M. Marc 2nd.

F. Finance/Audit Committee Report.

- a. Nathan Lewis gave summary of committee meeting

G. Personnel Committee: Shirlynn Kelly summarized committee meeting.

III. Unfinished Business

A. Resolutions

- a. (R 22022203) Acceptance of December's CFO Report. Motion to accept by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously.
- b. (R22022204) Acceptance/Approval of RFP recommendation for Ventilation services. Wendy Grimes gave the results of the RFP committee and their

reasons for approval. After discussion, Nathan Lewis moved to accept.
Seconded by Albert Rogers. Motion passed unanimously.

B. Executive Session-Personnel. Motion to enter by Shirlynn Kelly. Seconded by Joe Morris. Entered at 7:21 P.M.

C. Returned from Executive Session at 8:30 P.M.

D.

Motion to Adjourn: by Joe Morris. Seconded by Shirlynn. Passed unanimously.

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

Meeting adjourned 8:33: P.M.

Next Meeting March 29, 2022

Minutes approved: March 29, 2022

Albert H. Rogers

Submitted by: *Albert H. Rogers*