

Governance Board

Cirrus Academy Charter School

Meeting Minutes

January 18, 2022

6:00 P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:06 P.M. The following Board Members were present: Shirlynn Kelly, 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, Chanda Williams, Sonja Riley, and Wendy laShae Grimes.

Others: Kelsy Vargo by phone.

- A. Agenda: Motion to accept and Item B in Section III, by Shirlynn Kelly. Seconded by Nathan Lewis. Approved unanimously
- B. Approval of December 15, 2021 Minutes: Motion to approve by Shirlynn Kelly. Seconded by Latrell Taylor. Approved unanimously.
- C. Approval of December 27, 2021 Minutes. Motion to approve by Shirlynn Kelly. Seconded by Joe Morris. Approved unanimously.
- D. Approval of December 30, 2021 Minutes by Shirlynn Kelly. Seconded by Joe Morris. 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. Cirrus has established a sub group as part of the School Improvement Plan.
 - c. There are 7 students who are virtual. No waivers for the Milestone tests.
 - d. Professional Learning is on track.
 - e. Enrollment 543, 5 pending
- C. Charter Renewal Interviews. Dr. Fowler gave an update
- 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. 2021-22 Budget Adjustment Update.
Mr. Williams is working this issue and will get with the Board.
- F. Academic/Assessment Committee: No report
- G. Finance/Audit Committee Report.
- a. Nathan Lewis gave summary of committee meeting
- H. Personnel Committee; Shirlynn Kelly summarized committee meeting.

III. Unfinished Business

- A. Resolutions

- a. (R 22011805) Acceptance of December's CFO Report. Motion to accept by Nathan Lewis. Seconded by Albert Rogers. Passed unanimously.
- b. (R220118060) Acceptance/Approval of \$580,000 Facility Grant. After discussion, Joe Morris moved to accept. Seconded by Albert Rogers. Motion passed unanimously.
Motion to Adjourn: by Joe Morris. Seconded by Albert Rogers. Passed unanimously.

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

Meeting adjourned 6:50: P.M.

Next Meeting February to be determined.

Minutes approved: February 22, 2022

Albert H. Rogers

Submitted by: ***Albert H. Rogers***