

Governance Board

Cirrus Academy Charter School

Meeting Minutes

January 31, 2023

6:11 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 6:10 P.M.), Albert Rogers, Latrell Taylor, Nathan Lewis, Joe Morris (by phone 6:21 P.M.) and Tosin Olagunju Out at 6:16 P.M. back at 6:20 P.M.

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

Others: 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 December 13, 2022, minutes. Motion to approve by Joe. Seconded by Shirlynn Kelly. No Discussion. Passed unanimously.

II. Reports

- A. Community Comments. No Comments
- B. (CEO Report) Dr. Fowler.
 - a. Covid Policies are being followed. 1 Positive student
 - b. Enrollment 482 as 31 January.
 - c. Student recruitment on going.
 - d. SCSC monitoring visit is scheduled for March.
 - e. Ms. Freeman gave update to academics.

- 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; Contracts will be issued in March.
- I. Marketing Committee Latrell Taylor. Photo sessions are being scheduled.
- 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).

Shirlynn Kelly motioned for an Executive Session. Seconded by Latrell Taylor. No dissection. Passed unanimously. Entered Executive Session at 6:52 P.M. Returned from Executive Session at 7:14 P.M.

Motion to add Resolution by Joe Morris. Seconded by Shirlynn Kelly. No discussion passed unanimously.

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

Meeting adjourned 7:30 P.M.

Minutes approved February 28, 2023

Submitted by: Albert H. Rogers

