

Cirrus Education Group, Inc

Governance Board

Meeting Minutes

July 20, 2021

6:P. M. (Virtual)

I. Call to Order

The president called to order the regular meeting of the Governance Board of Cirrus Academy Charter School at 6:17 P.M. July 20, 2021.

- II. Members present:** Sheldon Hart, President, Shirlynn Kelly, Vice President. Nathan Lewis, Treasurer, Latrell Taylor and Albert Rogers, Secretary. Others present, Dr. Gail Fowler, CEO/Superintendent, LaShondra Fowler, Lywante Bonner, Mrs. Freeman, Mrs. Edwards and a call in at 1 478.335.5643.

- III. Approval of Agenda:** Albert Rogers moved to accept agenda. Shirlynn. Motion passed unanimously.

- IV. Approval of June 22, 2021 Minutes and June 28 Budget meeting.** Albert Rogers moved to approve minutes. Seconded by Latrell Taylor. Motion passed unanimously.

V. Reports:

- a. Community Comment: none
- b. Board President report by Sheldon Hart. Items included in report:
 - i. CEG Governance Board Goals for 2021-2022
 - ii. CEG Staff Reports to Board
 - iii. Proposed new Board Member
 - iv. CEG Committee Chair Assignments (Academic, Governance, Finance/Audit, Personnel and Meeting Dates)
 - v. FY 21-22 Board Conflict of Interest Survey
- c. Executive Director; Dr. Gail Fowler
 - i. FY 2021-2022 Enrollment Updates
 - ii. FY 2021-2022 Personnel/Staff Updates
 - iii. FY 2021 – 2022 Strategic Plan Benchmark/Goals

- iv. High School Exploratory Team Report
- v. SCSC Performance Review Recap
- vi. CEC Contract Renewal Process

- d. CFO /Finance Director July Report: (S. Williams)
 - i. SCSC Performance Framework (Financial)
 - ii. Budget vs Actuals for FY 20-21 (of June 30, 2021)
 - iii. FY 20-21 Audit update

- e. Committee Reports:
 - i. Academic/Assessment Committee Report (Albert Rogers) No Report
 - ii. Finance/ Audit Committee Report (Nathan Lewis:) Committee met Virtual on July 19. Discussed:
 - 1. Fy20-21 Budget vs Actual
 - 2. End of Month (June 2021) status
 - 3. Reviewed Finance CPF
 - 4. Financial Policy Section 6. Bank Reconciliation
 - 5. Next committee meeting TBD

VI. Unfinished Business

- a. Resolutions
 - i. (R21072003) Acceptance of July CFO Report. Motion to accept by Nathan Lewis. Shirlynn Kelly seconded. Motion passed unanimously.
 - b. (R21072004) Acceptance of CEG Governance FY 22 meeting dates. Motion to accept by Albert Rogers. Seconded by Latrell Taylor. Approved unanimously.

VII. Next Board Meeting: August 24, 2021 at 6 P.M.

ADJOURNMENT: move to adjourn by Shirlynn Kelly. Seconded by Latrell Taylor. Passed unanimously; Meeting adjourned at 7:26 P.M.

Minutes approved August 24, 2021

Minutes submitted by: *Albert H. Rogers*