Governance Board

Cirrus Academy Charter School

Meeting Minutes

June 30, 2020

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 1:36 P.M. The following Board Members were present: Shirlynn Kelly91:40), Albert Rogers, Latrell Taylor and Nathan Lewis.

Staff present Dr Gail Fowler (Executive Director/Principal), Diane Freeman, Brenda Edwards, Stanley Williams, Lashonda Fowler, Wendy Brinson, Sonja Riley, and Kelsey Vargo (High Mark).

- A. Agenda: Motion to accept with change to add Rosemar update by Albert Rogers. Seconded by Nathan Lewis. Approved unanimously
- B. May Minutes: Motion to approve by Latrell Taylor. Seconded by Nathan Lewis Approved unanimously.

II. Reports

- A. No Community Comments:
- B. Motion to accept 20/21 budget by Nathan Lewis. Seconded by Albert Rogers. Approved Unanimously.
- C. Executive Session (Personnel). Motion to enter by Nathan Lewis. Seconded by Albert Rogers. Approved unanimously. Entered at 1:47P.M. Return 2:03
- D. CEO Report and COVID-19. Dr. Fowler
- E. CFO/Finance Director's Report: Mr. Williams
 - a. SCSC Performance Framework (Financial)

b. Accounts Payables (May, 2020)

General Ledger Balance Sheet Income Statement

- F. Committee Reports
 - a. Finance Committee: Nathan Lewis
 - b. Rosemar Update: Nathan Lewis

III. Unfinished Business

- A. Resolutions
 - a. (R 20063003) Acceptance of May's CFO Report. Motion to accept by Nathan Lewis. Seconded by Albert Rogers. Passed unanimously.

Motion to Adjourn: by Shirlynn Kelly. Seconded by Albert Rogers Passed unanimously.

Meeting adjourned 2:51 P.M.

Next Meeting July 2030 at 1:30 P.M. (Zoom)

Minutes approved: July 20, 2020

Albert Rogers

Albert Rogers