

Governance Board

Cirrus Academy Charter School

Meeting Minutes

March 27, 2020

By Phone because of COIV-19 Situation

I. Call to Order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 1:07 P.M. □. Sheldon Hart (President) conducted a roll call. The following Board Members were present: Shirlynn Kelly, 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, and Lywante Bonner.

- A. Agenda: Move to accept by Shirlynn Kelly. Seconded by Nathan Lewis. approved unanimously
- B. January Minutes: Motion to accept by Shirlynn Kelly. Seconded by Latrell Taylor. approved unanimously

II. Reports

- A. No Community Comments:
- B. COVID-19 update by Dr. Fowler.
- C. CEO Report: Dr Fowler
 - a. Summary of SCSC monitoring visit.
 - b. Update of student enrollment
 - c. 8 days of meals given to students
 - d. Accreditation update

e. Contracts due April 15.

D. CFO/Finance Director's Report: Mr. Williams

a. SCSC Performance Framework (Financial)

b. Accounts Payables (February, 2020)

E. Committee Reports

a. Academic Committee: (Included in CEO /Executive Director's report)

b. Finance Committee Report: Nathan Lewis gave review of Rosemawr proposal

III. Unfinished Business

A. Resolutions

- a. (R 20032703) Acceptance of February's CFO Report. Motion to accept by Nathan Lewis. Seconded by Albert Rogers. Passed unanimously
- b. (R20032704) Update of Financial Policies. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.
- c. (R20032705) Hiring of Cross&Dot in preparing the Strategic Plan. Motion to accept by Albert Rogers. Seconded by Latrell Taylor. Passed Unanimously.
- d. (R2003206) RFP for Resource Development and Marketing. Motion to approve by Shirlynn Kelly. Seconded by Nathan Lewis. Passed Unanimously.

Motion to Adjourn: Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.

Meeting adjourned 2:39 P.M.

Next Meeting TBD

Minutes approved: April 6, 2020

Albert Rogers

Albert Rogers

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

Meeting adjourned at 7:10 P.M.

Next Meeting: March 17, 2020

Minutes submitted by: *Albert Rogers*

Minutes Approved

March 27,2020