

Governance Board

Cirrus Academy Charter School

Meeting Minutes

October 18, 2022

6:02 P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:02 P.M. . The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor (by phone), Nathan Lewis, Joe Morris (by phone) and Tosin Olagunju.

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

Others: Laura Coley, (The Macon News)

- A.** Motion to approve Agenda by Nathan Lewis. Seconded by Albert Rogers passed. Motion to update Agenda by adding Executive Session for personnel adding Executive Session for Personnel by Joe Morris, Seconded by Albert Rogers. No Discussion. Passed unanimously.
- B.** Approval of September 27th minutes. Motion to approve by Nathan Lewis. Seconded by Albert Rogers. No Discussion. Passed unanimously.
- C.** Approval of October 7th minutes. Motion to approve by Nathan Lewis with correction of SEC. Seconded by Joe Morris. No Discussion. Passed Unanimously

II. Reports

- A. Community Comments. None
- B. (CEO Report; Ms. Binns
 - a. Talent Management, 1 vacancy (CFO)
 - b. Enrollment 473
 - c. DE 46 signed off and submitted 3 Oct.
 - d. Assessments Ms. Freeman gave update of MAPS data

- e. Count day for FTE is October 4, 2022
- C. Finance Report Terrance Washington
 - a. Status and update of Federal Programs
 - b. FY 21-22 Closure Report
 - c. Audit Status
- D. Academic Committee: No Report
- E. Finance Report: Susie Davis
- F. Academic/Assessment Committee. No report
- G. Finance/Audit Committee: Nathan Lewis gave an update
- H. Personnel Committee. Shirlynn Kelly No New Business**
- I. Marketing Committee Latrell Tylor. Meeting next week with Creative Media Photography to schedule Headshots for Website
- J. Resolutions
 - a. (R22082304) Acceptance of September CFO Report. Motion to table by Nathan Lewis. Seconded by Joe Morris. No Dissuasion Passed unanimously
 - b. Executive Session (Personnel). Motion to enter by Joe Morris Seconded by Shirlynn Kelly. Passed unanimously Entered at 7:04 P.M. Returned at 7:24 P.M.

Motion to adjourn by Shirlynn Kelly. Seconded by Joe Morris Passed unanimously

Meeting adjourned 7:2 P.M.

Minutes approved November 29, 2022

Submitted by: Albert H. Rogers

