

Governance Board

Cirrus Academy Charter School

Meeting Minutes

September 27, 2022

6:22 P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:22 P.M. . The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor, Nathan Lewis, Joe Morris (by phone) and Tosin Olagunju.

Staff present: Dr. Fowler CEO, Diane Freeman

Others: Terrance Washington

A. Motion to approve Agenda by adding Executive Session for Real Estate and Personnel to Section III, Unfinished Business by Joe Morris. Seconded by Albert Rogers. 4 yeas, 2 nays. Motion passed.

II. Unfinished Business

A. Financial Update

B. (R22100702) Approval of Cross & Dot Accounting Systems and Chart of Account Revision Contract

C. (R22100703) Approval of CACS Photography and Video Proposals

D. Executive Session: Personnel and Real Estate

a. COVID Update Masks are available.

b. Update of School Improvement Plan

c. Visit from members of GDOE's School Improvement

d. Update of Talent Management (included in CEO download file)

e. Enrollment 463

- f. Update of recruitment efforts
 - g. There will not be a safety monitoring visit from SCSC
 - h. Update on status of Dee 46 submission
 - i. Ms. Freeman Gave an update on assessments
 - j. Heather gave an update of CAP
 - k. Ms. Edwards gave an update of Cirrus' Literary and STEM programs. There are 200 scholars enrolled in the After School Program
- E. Finance Report: Susie Davis and La. Not accepted because of inaccurate information
- F. Academic/Assessment Committee. No report
- G. Finance/Audit Committee Susie Davis and LaShondra Fowler (Cirrus meets CPF standard)
- H.** Personnel Committee. Shirlynn Kelly summarized committee meeting
- I. Marketing Committee Latrell Tylor gave an update of RFPs for new Website
- J. Resolutions
- a. (R22082304) Acceptance of August CFO Report. Motion to table by Joe Morris. Seconded by Nathan Lewis. Passed unanimously
 - b.** Executive Session (Personnel **and Real Estate**). Motion to enter by Joe Morris Seconded by Shirlynn Kelly. Passed unanimously Entered at 8:01P.M. Returned at 9:08 P.M.
 - c. Approval of Interim CFO on a month to month basis. Motion to approve by Joe Morris. Seconded by Shirlynn Kelly. After discussion, Motion passed unanimously
 - d.** Motion to add Real Estate purchase by Shirlynn Kelly. Seconded by Albert Rogers. Yeas, Albert Rogers, Shirlynn, Tosin Olagunju,

Latrell Taylor, Sheldon Hart, Nathan Lewis. Nay, Joe Morris.
Motion Passed

- e. Motioned by Shirlynn Kelly. Seconded by Albert Rogers to purchase Real Estate and hold off development until Renewal is granted. Yeas, Albert Rogers, Nathan Lewis, Shirlynn Kelly, Latrell Taylor, Tosin Olagunju. Nays Jim Morris and Sheldon Hart. Motion passed

Motion to adjourn by Nathan Lewis. Seconded by Albert Rogers Passed unanimously

Meeting adjourned 9:25 P.M.

Minutes approved October 18, 2022

Submitted by: Albert H. Rogers