

Governance Board

Cirrus Academy Charter School

Meeting Minutes

December 13, 2016

I. Call to order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:18 P.M. . Sheldon Hart conducted a roll call at 6:18 P.M. The following persons were present: Jordan, Shirlynn Kelly, Nathan Lewis by phone and Albert Rogers.

Others present: Candy Yu (Avolon by phone), Dr. Ashanti Johnson (By phone), Bambo Sonanke, CPA and Jeff Homan, GCSA.

II. Agenda:

1. Approval of December 13, 2016 Agenda. Moved by Shirlynn Kelly and seconded by Michael Jordan. Passed unanimously.
2. Approval of November 1, 2016 minutes. Moved by Michael Jordan and seconded by Albert Rogers. Passed unanimously.
3. Approval of December 5, minutes. Moved by Michael Jordan and seconded by Shirlynn Kelly. Passed unanimously.
4. CEO Report: Dr. Johnson (See attachment)
5. CFO Report: Candy YU: Cirrus is in a good cash flow position. We did receive the 1 dollar bond. Avolon is preparing new budget.
6. Committee Reports
 - a. Finance/Audit: Michael Jordan gave his take on the report by candy Yu of Avolon.
 - b. Personnel
 - c. Moved by Michael to enter go to Executive Session, Seconded by Nathan Lewis. Passed unanimously. Session began at 6:39 P.M. Moved by Michael Jordan to close Executive Session, Seconded by Nathan Lewis. Passed unanimously. Executive Session ended at 6:46 P.M.

III. Unfinished Business

- a) Personnel Action R16121301. Moved by Michael Jordan to approve this resolution. Seconded by Shirlyn Kelly. Passed unanimously.
- b) Comments: Shirlynn Kelly reminded everyone that we need to contact of the Carl Vinson Institute to start work on our Strategic Plan

IV. Adjournment

Michael Jordan moved to adjourn meeting, Seconded by Albert Rogers Passed unanimously

Meeting ended at 6:50 P.M.

Next Meeting; January 10, 2017

Minutes submitted by: Albert Rogers 

Minutes approved by: Board January 10, 2017