

Cirrus Academy Charter School

Governance Board Meeting

1 September 2016

Meeting called to order at 6:14 by the President.

Members present: Shelton Hart, Shirlynn Kelly, Nathan Lewis (by phone), Michael Jordan, and Albert Rogers. Others in attendance: Dr. Ashanti Johnson, CEO, and Candy Yu of Avalon, Al Stewart of Goodwill

- A. Agenda for 1 September 2016 was approved.
- B. Minutes of August 4, 2016 were approved.
- C. Minutes of August 27, 2016 were approved.
- D. CEO Report
 - a. Working on CLIP, Title I & II
 - b. First CHAMPS meeting with 5th graders
 - c. When over after school proposal handout
 - d. Nurse is on board and will be training staff and working with parents.
 - e. Templates for Progress Reports has been completed.
 - f. Christ Lowe will be doing training for emergencies.
 - g. P.O. s have been submitted for curriculum/digital textbooks.
 - h. Standards based classroom being being formed in one kindergarten classroom.
- E. Committee Reports
 - a. Academic Assessment/Curriculum
 - i. Need music and ballet programs
 - b. Finance/Audit
 - i. Candy Yu went over the financial report
 - c. Personnel
 - i. Al Stewart said that he had spoken to Navicent for the possibility of hiring LPN for next school year.
 - d. Community Outreach
 - i. No report
 - e. Bylaws
 - i. Need to fill two vacant board positions.
- F. Resolution (R16090104) Employee Work Calendar, Approved.
- G. Resolution (R16090106) additional Board/Employee Policies
 - a. Travel Policy, Passed
 - b. Equal Employment, Passed
 - c. Personal Leave, Passed
 - d. Compensation, Passed

e. Amendment to Financial Policy, Passed

Motion to enter Executive Session passed at 8 P.M.

Motion to end Executive Session passed at 8:56 P.M.

Motion for Adjournment passed at 9:00 P.M.

A handwritten signature in black ink, reading "Albert Rogers". The signature is written in a cursive style with a long, sweeping horizontal line extending to the right.

Albert H. Rogers

Secretary