

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

January 27, 2017

### **I. Call to order**

Sheldon Hart (2:57PM), President, called to order the called meeting of the Governance Board at 3:06 P.M. Sheldon Hart conducted a roll call at 3:07 P.M. The following persons were present by phone, Shirlynn Kelly (3:03PM), Michael Jordan (3:01PM), and Nathan Lewis (2:59PM).

### **II. Agenda:**

1. Approval of January 20, 2017 Agenda. Moved by Michael Jordan and seconded by Nathan Lewis. The following items were amended: 1. Section II- A. 4. School Safety Policy was removed, 2. Amendment to Finance Policy added to Section II- A, 3. Opening a Reserve Bank Account at STATE Bank. Passed unanimously with noted amendments.
2. School Conduct/Discipline Policy (Evidentiary Policy (R17012002), Motion by M.Jordan, 2<sup>nd</sup> by N.Lewis, Passed Unanimously.
3. Special Education Policies (R17012003), Motion by M.Jordan, 2<sup>nd</sup> by N.Lewis, Passed Unanimously.
4. English Language Learners Policy (R17012004), Motion by M.Jordan, 2<sup>nd</sup> by S.Kelly, Passed Unanimously.
5. Amend Finance Policy (R17012005), Motion by M.Jordan, 2<sup>nd</sup> by N.Lewis, Passed Unanimously.
6. Reserve Bank Account at STATE Bank (R17012906) Motion by M.Jordan, 2<sup>nd</sup> by S.Kelly, Passed Unanimously.

### **III. Adjournment**

Shirlynn Kelly moved to adjourn meeting, seconded by Michael Jordan. Passed unanimously

Meeting ended at 3:28 P.M.

Next Meeting; February 14, 2017

Minutes submitted by: Sheldon Hart

Minutes approved by: