

Cirrus Academy Charter School

Board of Governance

Conference Call Meeting

September 20, 2016

Meeting called to order by the President.

Members present: Shelton Hart, Shirlynn Kelly, Nathan Lewis and Albert Rogers. Others present, Dr. Ashanti Johnson, CEO and Dr. Gail Fowler, Principal.

A. Approval of Agenda

Section II

- A. Nutrition Bank Account (R16092002)
Motion for treasurer to open new bank account, passed.
- B. Reclassifying October 3, 2016 (R1609203)
Motion to change October as an off day for teachers, passed
- C. Motion to remove Candy Yu as signer and add Albert Rogers, Secretary as backup signer for bank account, passed.
- D. Motion to approve after school program, passed
- E. Motion to open a bank account for the after school program, passed (3 yes, 1 nay).
- F. Motion to adjourn, passed at 3:46 P.M.


Albert H. Rogers
Secretary