

CIRRUS CHARTER SCHOOL BOARD OF GOVERNANCE

Meeting Minutes

October 6, 2016

I. Call to order

Shelton Hart, President, called to order the regular meeting of the Board of Governance at 6:10. P.M. on October 6, 2016 at Cirrus Academy Charter School.

II. Roll call

Shelton conducted a roll call. The following persons were present: Board Members; Shelton Hart, Shirlynn Kelly, Michael Jordan, Albert Rogers and Nathan Lewis (by phone). Others present, Dr. Ashanti Johnson, School Leader (by Phone), Elisa Falco, Ga Charter School Association, Lavern Stubbs, Faculty, and Candy Yu, Avolon (By Phone)

Approval of Agenda. Moved by Michael Jordan. Second Albert Rogers. Passed unanimously

Motion to approve the minutes of September 1, 2016, was offered by Shirlynn Kelly and seconded by Michael Jordan. Passed Unanimously.

Motion to approve the minutes of September 20, 2016, was offered by Michael Jordan and Seconded by Shirlynn Kelly. Passed unanimously

Open issues:

- a) School Leader 's Report (by phone):
 - Major Curriculum is going to be virtual
 - Teachers are working on this curriculum
 - Civil Air Patrol has been contacted and has agreed to be a partner
 - Implementation of Infinite campus is in progress
 - STEM Saturdays with Geneva West
 - Met with Dr. Allen of CGTC
 - Working on STEM Saturdays
 - Fund Raisers

- Field Trip for 4th -6th graders
 - After school program to start 10 October
 - School T-shirts go sale 21 October
 - Box Top project starts shortly
 - Amazon project starts shortly
 - Facebook page up and running
 - Head count 480
 - Mercer Education students start in January, 2017
- b) Committee Reports
- Candy Yu gave financial report by phone.
 - \$1,480.00 raised for trip on 13 October for 92 4th, 5th and 6th grade students field trip.

III. New business

- a) Board discussed need for exit interviews.
- b) Resolution 16100604 to change Board Meetings from every two weeks to the 1st Tuesday of each month. Albert Rogers moved to accept Resolution, Michael Jordan seconded. Motion passed unanimously
- c) Resolution 16100605 to change wording in By Laws which read," The number of board members shall be no less than 7" to read the number of board members shall be no less than 5". Albert Rogers moved to accept the Resolution, Michael Jordan, seconded. Motion passed unanimously.
- d) Resolution 1610066 To accept the Proposal from Tortoise LOI to issues a \$1,000,000.00 bond. Proceeds would be used to take care of capital assets, pay PITSCO and 3 Oaks. Michael Jordan moved to accept resolution and Albert Rogers seconded. After discussion motion passed unanimously
- e) Resolution 16100607 Resolution to accept 3 Oaks Financing Agreement. Moved by Albert to accept resolution, Seconded by Michael Jordan. After discussion, motion passed unanimously

- f) Executive Session: Motion to enter Executive Session by Michael Jordan at 7:30 P.M., Seconded by Albert Rogers. Motion passed unanimously.
- g) Motion to end Executive Session at 7:45 P.M. by Shirlynn Kelly and Seconded by Michael Jordan. Passed Unanimously
- h) Next Board Meeting November 1, 2016, at 6 P.M. at Cirrus Academy Charter School.

IV. Adjournment

Shelton Hart, President, adjourned the meeting at 8 P.M.

Minutes submitted by: Albert Rogers, Secretary



Minutes approved: November 1, 2016