

CIRRUS CHARTER SCHOOL BOARD OF GOVERNANCE

Meeting Minutes

November 1, 2016

I. Call to order

Sheldon Hart, President, called to order the regular meeting of the Board of Governance at 6:14. P.M. on November 1, 2016 at Cirrus Academy Charter School.

II. Roll call

Sheldon conducted a roll call. The following persons were present: Board Members; Sheldon Hart, Shirlynn Kelly, Michael Jordan, Albert Rogers and Nathan Lewis (by phone 6:00). Others present, Dr. Ashanti Johnson, Leader, Dr. Gail Fowler, Principal Candy Yu, Avolon (By Phone), Boone Smith, Attorney, Waynica Staples, GCSA, and Al Stewart, Goodwill.

Approval of Agenda. Moved by Shirlynn Kelly. Michael Jordan. Passed unanimously

Motion to approve the minutes of October 6, 2016, was offered by Michael Jordan and seconded by Albert Rogers. Passed Unanimously with one spelling correction.

Motion to approve the minutes of October 14, 2016, was offered by Shirlynn Kelly and Seconded by Michael Jordan. Passed unanimously

III. Community Comments

- Gail Foster (Grandparent of student) asked about the status of hiring fulltime office assistant and had questions concerning curriculum.
- Mrs. Stubbs (Faculty member) Excited about school and vision of school. She is helping with fund raising.
- Cheryl Andrews (Staff), Love the school and working as a team. Works some week-ends.
- Delores Tukes (School Nurse), Enjoys work and staff. Great school, staff helpful.
- Ginger Snow (faculty) works with Special ED, curriculum and other areas.
- Susan Campbell (faculty), wears many hats, Instructional Coach, making curriculum maps, working on mile stones. Her classroom is mock standards classroom.
- Melinda Martin-Coley, (parent), Volunteers at front office. Loves what she sees from both sides.

- Dr. Fowler(Principal), Finished TKES training and in the mist of the self-evaluation process.
- Wendy Brinson (Staff), I.T., School Nutrition program. School has been approved for milk program. Forms have been sent home, for the free and reduced lunch program.
- Ashley Paul (Counselor), positive about school and staff relations. Wears many hats.

IV. Reports

a) School Leader 's Report (by phone):

- > Enrollment is 462
- > Expect enrollment to increase in January

b. Candy Yu (Avolon)/ Michael Jordan gave an updated finance report. Final October finance report not ready because month just ended. Michael Jordan thanked everyone for working on the cash flow issue. Stated that cash flow is improving.

V. Committee Reports

- a. Finance/Audit, see b above
- b. Personnel, no report

VI. Unfinished Business (Resolutions)

- a. (R16110105) Tortoise Execution Documents (attachment 1).

After discussion, Michael Jordan, moved to authorize Shelton Hart as President of the Board of Governance to solely execute any and all of the necessary documents related to the attached resolution as well as any and all of the documents necessary to effectuate the financing between Tortoise Credit Strategies, LLC and Cirrus Education Group, Inc. which was detailed in the letter of intent between Tortoise Credit Strategies, LLC and Cirrus Education Group, Inc. Motion was seconded by Albert Rogers. Motion passed unanimously.

b. (R16110106) Personnel Committee Recommendations.

Nathan Lewis become chair of the Personnel Committee and

Albert Rogers become chair of the Academic Committee.

Motioned by Shirlynn Kelly and seconded by Nathan Lewis.

Passed unanimously.

c. (R16110107) Approval of Title I budget. Michael Jordan, moved to accept, seconded by Albert Rogers. After discussion motion passed unanimously.

d. (R16110108) Approval of Title II budget. Michael Jordan moved to accept, Nathan Lewis seconded. After discussion, motion passed unanimously.

Next Board Meeting: 6:00 P.M., December 3, 2016 at Cirrus Academy

Motion to Adjourn by Albert Rogers, seconded by Michael Jordan, passed unanimously. Meeting adjourned at 7:19 P.M

Albert Rogers, Secretary

Minutes approved 13 Dec 2016 *By Board*