

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

December 5, 2016

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

Sheldon Hart, President, called to order the call meeting of the Governance Board at 3:05 P.M. , by phone.

Sheldon Hart conducted a roll call at 3:07 P.M. The following persons signed in at that time: Michael Jordan, Shirlynn Kelly, Nathan Lewis and Albert Rogers

### **II. Agenda:**

1. Personnel Items #1 - #3
2. Verified Volunteers as organization to use for volunteer's background checks.
3. Motion to accept Agenda offered by Shirlynn Kelley, 2<sup>nd</sup> by Albert Rogers. Passed unanimously.

### **III. Executive Session**

Moved by Shirlynn Kelly to enter Executive Session, Seconded by Michael Jordan. Passed unanimously.

Motion to end Executive Session offered by Albert Rogers and seconded by Michael Jordan. Motion passed unanimously.

Executive Session ended at 3:52 P.M

### **IV. New business**

- a) Personnel Item #1. Moved by Shirlynn Kelly to accept Personnel Committee's recommendation. Seconded by Nathan Lewis. Motion passed unanimously.
- b) Personnel Item #2. Moved by Shirlynn Kelly. Seconded by Nathan Lewis. Motion passed unanimously. Motion passed unanimously

- c) Personnel Item #3. Moved by Shirlynn Kelly, Seconded by Albert Rogers. Passed unanimously.
- d) Approval to use Verified Volunteers as company for volunteers Background Checks. Moved by Albert Rogers to use Verified Volunteers, Seconded by Shirlynn Kelly. Motion passed unanimously.

**V. Adjournment**

Albert Rogers moved to adjourn meeting, Seconded by Shirlynn Kelly. Passed unanimously

Meeting ended at 4:03 P.M.

Minutes submitted by: Albert Rogers

Minutes approved by: *Board 13 DEC 2016*