

Governance Board

Cirrus Academy Charter School

Meeting Minutes

December 27, 2021

11:00 A.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 11:09 A.M. The following Board Members were present: Sheldon Hart, Albert Rogers, Latrell Taylor, Nathan Lewis, and Joe Morris

Staff present Dr. Gail Fowler (Executive Director/Principal), Lashonda Fowler, Diane Freeman, Brenda Edwards, and Chandra by phone

Others: Attorneys Boone Smith

B. Approval of Agenda by adding Executive Session. Nathan Lewis moved to approve the agenda: Seconded by Joe Morris. Passed unanimously.

II. Unfinished Business

A. Executive Session: Disciplinary Hearing Appeal Motion to enter Executive session by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously. Entered Executive session at 11:11 A. M. Returned from Executive Session at 11:41

Motion to uphold the Hearing Officer's recommendation, with the correction of typo at 1d.

B. Charter Renewal Approval

Submission of Charter Renewal Application with High School addition. After discussion. Question called. Motion to accept 3 yes. Nathan Lewis, Albert Rogers, and Latrell Taylor. 2 nos. Joe Morris and Sheldon Hart. Motion failed

Motion to Adjourn Albert Rogers. Seconded by Nathan Lewis

Passed unanimously

Meeting Adjourned at 11:52 A.M.

Minutes approved: January 18, 2022

Submitted by: Albert Rogers