

Governance Board

Cirrus Academy Charter School

Meeting Minutes

February 23, 2021

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 1:36 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers, Latrell Taylor and Nathan Lewis.

Staff present Dr. Gail Fowler (Executive Director/Principal), Stanley Williams, Lashonda Fowler, Brenda Edwards, Lywante Bonner, Wendy Brinson, Boone Smith, Charlene Frame, Kelsey Vargo, and Richard.

- A. Agenda: Motion to accept by adding High School Discussion, by Nathan Lewis. Seconded by Latrell Taylor. Approved unanimously
- B. October Minutes: Motion to approve by Latrell Taylor. Seconded by Nathan Lewis *Approved unanimously.*

II. Reports

- A. No Community Comments: None
- B. Executive Session: Real Estate; Entered at 1:41 P.M. Returned at 2:29 P.M.
- C. CEC Board Survey and additional training webinars update: Sheldon Hart
- D. CACS COVID update by Dr. Fowler.
- E. CEO/Executive Director Report: Dr. Fowler
 - a. MAPP Benchmark Results
 - b. Standardized Testing Update
 - c. SCSC Monitoring Visit Findings correction action update
 - d. Waiver for Milestone testing denied by U.S. Department of Education
- F. CFO Report

a. SCSC Performance Framework (Financial)

- i. Working Capital Ratio 20
- ii. Unrestricted Days Cash 20
- iii. Enrollment Variance 10
- iv. Efficiency Margin 10

1. Debt to Asset Ratio 15

b. Accounts Payables (as of January 31, 2021)

General Ledger (January 31, 2021)

Balance Sheet (January 31, 2021)

Income Statement (January 31, 2021)

Cash flow Statement (January 31,2021)

G. Academic/Assessment Committee (Albert Rogers)

- a. MAPP results
- b. Status of STEM curriculum
- c. Status of curriculum for all grades
- d. Recommendation to add High School

III. Unfinished Business

A. Resolutions

- a. (R 21022303) Acceptance CFO Report. Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously.
- b. (R21022304) Financial Polices revision: Cash Collection) Motion to accept by Nathan Lewis. Seconded by Latrell Taylor. Passed unanimously.
- c. (R21022305) Health and Safety Policies Revision: Infectious Disease Policy Motion to approve by

- d. (21022305) Health and Safety; Bullying. Motion to approve by Albert. Seconded by Nathan Lewis. Passed unanimously.
- e. (21022306) E Rate recommendation Cox Internet Cat I, Goodlife Communications Cat II Motion to approve by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.
- f. (21022307) Modular Buildings Contract. Motion to approve by Shirlynn Kelly. Seconded by Latrell Taylor. Passed unanimously.
- g.

Motion to Adjourn: by Shirlynn Kelly. Seconded by Latrell Taylor. Passed unanimously.

Meeting adjourned 2:48 P.M.

Next Meeting March 30, 2021

Minutes approved: March 30, 2021

 Albert Rogers