

Governance Board

Cirrus Academy Charter School

Meeting Minutes

January 21, 2020

I. Call to Order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:12 P.M. □. Sheldon Hart (President) conducted a roll call at 6:12 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), Greg Milner, Diane Freeman, Brenda Edwards, Greg Milner, Stanley Williams, Lashonda Fowler, Wendy Brinson, Lywante Bonner, Melinda Coley , Sonja Riley and Jarvis Adside.

Guest: James Bumpus, and Maliyah Coley.

Invocation: Jarvis Adside

Pledge of Allegiance: Maliyah Coley

- A. Agenda: Move to accept by Shirlynn Kelly. Seconded by Latrell Taylor. approved unanimously
- B. November Minutes: Motion to accept by Shirlynn Kelly. Seconded by Latrell Taylor. approved unanimously

II. Reports

- A. No Community Comments:
- B. James Bumpus gave a summary and ongoing community engagement activities.
- C. CEO Report: Dr Fowler
- D. CFO/Finance Director's December Report: Mr. Williams
- E. Committee Reports
 - a. Academic Committee: Updated RIT Scores and MAPS were given.
 - b. No Finance Committee Report

III. Unfinished Business

A. Resolutions

- a. (R 20012103) Acceptance of December's CFO Report. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously
- b. (R20012104) Acceptance of CACS 2020-21 School Calendar. Motion to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.
- c. (R20012105) Acceptance of CACS 2020-21 Work Calendar. Motion to accept by Nathan Lewis. Passed unanimously.
- d. (R20012106) Acceptance of Comprehensive Professional Quality. Motion to accept by Latrell Taylor. Seconded by Shirlynn Kelly. Passed unanimously.
- e. (R2001207) Approval of RFP for Lawn Service. Motion to approve by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously.
- f. (R2001208) Approval of RFP for Copiers. Motion to approve by Latrell Taylor. Seconded by Albert Rogers. Passed unanimously.
- g. 9R2001209) Approval of RFP for Custodial Services. Motion to approve by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously.

Motion to Adjourn by Nathan Lewis. Seconded Shirlynn Kelly. Passed unanimously

Meeting adjourned at 8:16 P.M.

Next Meeting; February 27, 2020

Minutes submitted by: Albert Rogers

Minutes Approved 

February 27, 2020