

Governance Board

Cirrus Academy Charter School

Meeting Minutes

October 22, 2019

I. Call to Order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:00 P.M. . Sheldon Hart (President) conducted a roll call at 6:05 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers and Nathan Lewis.

Staff present Dr Gail Fowler (Executive Director), Diane Freeman, Brenda Edwards, Greg Milner, Stanley Williams, Lashonda Fowler and Sonja Riley. Abisola Akinkuowo (SCSC)

- A. Agenda: with additions: approved unanimously
- B. Minutes of **September** meeting approved unanimously

II. Reports

- A. No Community Comments
- B. CEO Report: Dr Fowler
- C. CFO/Finance Director's September Report: Mr. Williams
- D. Committee Reports
 - a. Academic given by Albert Rogers
 - b. No Finance Committee Report

III. Unfinished Business

- A. Resolutions

- a. (R 19102203) Acceptance of September's CFO Report. Move to accept by Nathan Lewis. Seconded by Shirlynn Kelly. Passed unanimously
- b. (R19102204) Acceptance of Addendum to Section 504/Title II Grievance Procedures in Student/Parent Handbook. Move to accept by Nathan Lewis Seconded by Shirlynn Kelly. Passed Unanimously
- c. (R190092205) Amendment to current Charter. Move to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- d. (R19092206) Agreement with Charter Holdings, LLC. Move to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- e. (R10092207) Acceptance of new Board Member. Move to accept by Shirlynn Kelly, . Seconded Albert Rogers. Passed unanimously

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

Meeting adjourned at 9:30 P.M.

Next Meeting; November 19, 2019

Minutes submitted by: Albert Rogers

Minutes Approved

NOVEMBER 19
Albert Rogers