

Governance Board

Cirrus Academy Charter School

Meeting Minutes

February 25, 2020

I. Call to Order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:05 P.M. □. Sheldon Hart (President) conducted a roll call at 6:06 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers, Latrell Taylor and Nathan Lewis by phone.

Staff present Dr Gail Fowler (Executive Director/Principal), Greg Milner, Diane Freeman, Brenda Edwards, Stanley Williams, Lashonda Fowler, Wendy Brinson, Lywante Bonner, Melinda Coley, Sonja Riley and Coach Goolsby.

Guest: Evette Goolsby, Warenette Morgan, Ashley Morgan, Alfonza Daniels and Erdika Duely.

Invocation: Stanley Williams

Pledge of Allegiance: Damien Wingfield Maliyah Coley

- A. Agenda: Move to accept by Albert Rogers. Seconded by Shirlynn Kelly. approved unanimously
- B. January Minutes: Motion to accept by Albert Rogers. Seconded by Shirlynn Kelly. approved unanimously

II. Reports

- A. No Community Comments:
- B. 4 students were recognized and given a certificate for their participation in the Regional Science Fair.
- C. CEO Report: Dr Fowler
- D. CFO/Finance Director's Report: Mr. Williams
 - a. SCSC Performance Framework (Financial)

b. Accounts Payables (January 31, 2020)

E. Committee Reports

a. Academic Committee: (Included in CEO /Executive Director's report)

b. No Finance Committee Report

III. Unfinished Business

A. Resolutions

- a. (R 20022503) Acceptance of January's CFO Report. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously
- b. (R20022504) Acceptance of Student Reporting of Alleged Sexually Inappropriate Behavior Policy. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.

Motion to Adjourn by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously

Meeting adjourned at 7:10 P.M.

Next Meeting: March 17, 2020

Minutes submitted by: *Albert Rogers*

Minutes Approved

March 27,2020