

Governance Board

Cirrus Academy Charter School

Meeting Minutes

July 19, 2022

6:04P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:04 P.M. The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor, Nathan Lewis, Joe Morris and Tosin Olagunju.

Staff present: Dr. Fowler CEO, Lashonda Fowler, Diane Freeman, Brenda Edwards, Sonja Riley, L. Bonner, and Wendy laShae Grimes.

- A.** Motion to approve Agenda by Joe Morris. Seconded by Shirlynn Kelly. No discussion. Passed unanimously
- B.** Approval of 5/17/22 Minutes. Motion to approve by Shirlynn Kelly. Seconded by Joe Morris. No Discussion. Passed unanimously
- C.** Approval of 6/21/22 minutes. Motion to approve by Joe Morris. Seconded by Latrell Taylor. No Discussion Passed unanimously
- D.** Approval of 6/28/22 Minutes. Motion to approve by Shirlynn Kelly. No Discussion. Passed unanimously.
- E.** Approval of 6/30/22 minutes. Motion to approve by Joe Morris. Seconded by Latrell Taylor. No Discussion. Passed unanimously.

II. Reports

- A. Community Comment None
- B. Board President report (Sheldon Hart)
- C. CEO Report (Dr. Fowler)
 - a. COVID Update Masks are available. There is a plan if school lock down is required.

- b. Enrollment is 566
- c. Talent management:
 - i. Recruitment Fair is scheduled for July 22
 - ii. 2 teachers resigned July 19 because of family medical illness.
 - iii. SCSC monitoring will continue in these areas. Finance, Governance and Student progress.
 - iv. Governance training is complete
 - v. Leadership Retreat has been scheduled
 - vi. CAP Update
 - 1. Student Lexile Scores by grade level are being reviewed.

D. Finance Report No CFO report.

E. Academic/Assessment Committee. No report

F. Personnel Committee. Shirlynn Kelly

- a. Summarized the ongoing recruitment efforts for teachers.
- b. Recommended that a\$ 2,000.00 sign on bonus be approved.
- c. Approval of Protect Students FIRST ACT. Motion to approve by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously

G. Resolutions

- a. (R22071906) Acceptance of June CFO Report. No report
- b. (22071907) Approval of Finance Position Descriptions. Motion to accept by Albert Roger. Seconded by Joe Morris. No discussion. Motion passed unanimously

H. Executive Session (Personnel). Motion to enter by Joe Morris Seconded by Latrell Taylor. Passed unanimously. Entered at 7:25 P.M. Returned at 8:15 P.M.

Motion to adjourn by Albert Rogers. Seconded by Latrell Taylor. Motion passed unanimously. Nathan Lewis had to leave meeting at 7:15 P.M.

Meeting adjourned 8 :19 P.M.

Minutes approved August 23, 2022

Submitted by: *Albert H. Rogers*