

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

June 22, 2021

6:00 P.M.

By Zoom

### **I. Call to Order**

Sheldon Hart, President, called the meeting to order at 6:02 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, Wendy Brinson, Sonja Riley and Brenda Edwards. Others, Charlene Frame, Kelsey Vargo, Sherri Carswell, Shelia Hogan (Grand Parent) and Jonesco.

- A. Agenda: Motion to accept by, Albert Rogers. Seconded by Latrell Taylor.  
Approved unanimously
- B. May Minutes: Motion to approve by Nathan Lewis. Seconded by Latrell Taylor.  
Approved unanimously.

### **II. Reports**

- A. Community Comments: Shelia Hogan (Grand Parent since opening of school), Stated that she and other parents are very pleased with Cirrus and are looking forward for the opening of the Cirrus High School.
- B. CEO /Executive Director Report Dr. Fowler)
  - a. Gave an update of the recent Milestone Student Scores.
  - b. FY 2021-2022 enrollment is anticipated to exceed 580.
  - c. The High School Exploratory Team met are putting plans together to open 9<sup>th</sup> grade no later than August 2022.
  - d. The Annual SCSC 19/20 school year review is scheduled for June 30 (only 2 persons will be allowed to attend in person. SCSC will send Virtual information.

C. CFO May Report (Stanley Williams)

a. SCSC Performance Framework (Financial)

- i. Current Ratio 15 points
- ii. Unrestricted Days Cash 15 points
- iii. Enrollment Variance 15 points
- iv. Annual Debt to Income Ratio 10 points
- v. Default (School is not in default) 10 points
- vi. Efficiency Margin
- vii. Debt to Asset Ratio 15 points

Total Points 95 School meets standard

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

General Ledger (May 31, 2021)

Balance Sheet (May 31, 2021)

Income Statement (May 31, 2021)

Cash flow Statement (May 31,2021)

c. FY 21-22 Audit is scheduled

D. Academic/Assessment Committee (Albert Rogers) The committee met at 10:00 A.M. June 17<sup>th</sup>. The following items were discussed.

- a. GA Milestones Updates
- b. FY 20/21 Enrollment Updates
- c. High School Exploratory Team Update
- d. SCSC Performance Review
- e. School Improvement Plan

- f. Literacy Plan
- g. CLIP Consolidated LEA Improvement Plan
- h. American Rescue Plan
- i. STEM Program Enhancement
- j. Summer School
- k. Flight to Excellence Summer Camp
- l. Parent Engagement Policy
- m. Nutrition /Wellness
- n. Curriculum Resource Updates
- o. Professional Learning Calendar

E. Finance/Audit Committee Report (Nathan Lewis)

- a. No update. Waiting for Audit Report.

F. Personnel Committee Report. Executive Session. Motion to enter by Nathan Lewis. Seconded by Albert Rogers. Entered Executive Session at 6:056 P. M. Return from Executive Session at 7:34 P.M.

### **III. Unfinished Business**

A. Resolutions

- a. (R 21062203) Acceptance June CFO Report. Motion to accept by Nathan Lewis. Seconded by Albert Rogers. Motion Passed unanimously.
- b. (R21062204) Acceptance of CEG Amended FY 20-21. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Shelton Hart asked for a roll call vote. Shirlynn Kelly yes, Latrell Taylor yes, Nathan Lewis yes, Albert Rogers yes. Shelton Hart no. Motion passed 4 to 1.
- c. (R21062205) Acceptance of FY 21-22 Budget. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously. After discussion, The President called for a voice vote for acceptance of FY 21-22 Budget. Results: Shirlynn Kelly yes, Albert Rogers yes. Nathan Lewis No, Shelton Hart no. (Latrell Taylor had to leave early therefore she was not available to vote.) Results tie. President Hart will call a special Budget meeting. Shirlynn Kelly motioned to Table vote until after execution, Nathan Lewis seconded.

Motion passed. After more discussion, motion was made by Albert Rogers to Remove from table, Shirlynn Kelly Seconded. Passed unanimously.

- d. (R21062206) Acceptance of FY 21-22 School Improvement Plan (SIP). Motion to accept by Nathan Lewis. Seconded by Albert Rogers. Passed unanimously. ( Without a budget)
- e. (R21062207) Acceptance of Consolidated LEA Plan (CLIP). Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously. (Without a budget)
- f. (R21062208) Acceptance of FY 21-22 Cirrus Literacy Plan. Motion to accept by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously.(Without a budget)
- g. (R21062209) Acceptance of FY 21-22 American Rescue Plan (ARP). Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously.<sup>9</sup>Without a budget)
- h. (R21062210) Acceptance of Parent Engagement Policy Addendum. Motion to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously.(Without a budget)
- i. (R21062211) Acceptance of recommendation of results of Nutrition RFP. Motion to accept the results by Albert Rogers. Seconded by Shirlynn Kelly. Wendy Brinson stated that the winner, of the RFP, is Men About Change. Motion passed unanimously.

**Motion to adjourn by Nathan Lewis. Seconded by Albert Rogers. Passed unanimously.**

Meeting adjourned 7:47 P.M.

Next Meeting 6 P.M June 20, 2021

Minutes approved: July 20, 2021 Submitted by: *Albert H. Rogers*

