

Governance Board

Cirrus Academy Charter School

Meeting Minutes

June 28, 2022

6:05 P.M.

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 6:10 P.M. The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor, Nathan Lewis, and Joe Morris.

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

A. Motion to approve Agenda by deleting item G. Motion to approve by Latrell Taylor. Seconded by Joe Morris. Passed unanimously

II. Unfinished Business

A. Resolutions

- a.** (R22062802) Approval of Updated Organization Chart. Motion to approve by Joe Morris. Seconded by Shirlynn Kelly. Passed unanimously
- b.** (R22062803) Approval of FY 22/23 School Calendar. Move to approve by Joe Morris. Seconded by Nathan Lewis. Passed unanimously
- c.** (R22062804) Approval of FY 22/ 23 Employee Calendar. Motion to approve by Nathan Lewis. Seconded Shirlynn Kelly. Passed unanimously
- d.** (R22062805) Approval of Parent Engagement Policy. Motion to approve by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously

- e. (R22062806) Approval of FY 22/23 Parent Compact. Motion to approve by Latrell Taylor. Seconded by Albert Rogers. Passed unanimously.
 - f. (R22062807) Approval of Consolidated LEA Plan (CLIP) Motion to approve by Nathan Lewis. Seconded by Albert Rogers
 - h. (R22062809) Approval FY 21/22 Operating Budget. Motion to approve by Shirlynn Kelly. Seconded by Joe Morris. Passed unanimously
 - i. (R22062810) Approval of FY 22/23 Operating Budget
 - j. (R22062811) Approval of Parents Bill of Rights Policy Motion to approve by Joe Morris. Seconded by Nathan Lewis. Passed unanimously.
- B.** (R22062812) Approval of Protect Students FIRST ACT. Motion to approve by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- C.** Executive Session: Motioned by Joe Morris and Seconded by Latrell Taylor to enter Executive Session for Personnel. Passed Unanimously.
- a. Entered at 7:21 P.M.
 - b. Returned from Executive Session at 8:20 P.M.

Motion to adjourn by Albert Rogers. Seconded by Joe Morris. Motion passed unanimously.

Meeting adjourned 8 :21 P.M.

Minutes approved July 19, 2022

Albert H. Rogers

Submitted by: *Albert H. Rogers*

