

Governance Board

Cirrus Academy Charter School

Meeting Minutes

May 19, 2020

By Zoom

I. Call to Order

Sheldon Hart, President, called the meeting to order at 1:34 P.M. The following Board Members were present: Shirlynn Kelly(91:36), Albert Rogers, Latrell Taylor and Nathan Lewis.

Staff present Dr Gail Fowler (Executive Director/Principal), Diane Freeman, Brenda Edwards, Stanley Williams, Lashonda Fowler, Wendy Brinson, Sonja Riley, Kelsey Vargo (High Mark) and Bone Smith (attorney).

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

II. Reports

- A. No Community Comments:
- B. Executive Session (Personnel) entered at 1:38. Return 2:16
- C. CEO Report: Dr Fowler
- D. CFO/Finance Director's Report: Mr. Williams
 - a. SCSC Performance Framework (Financial)
 - b. Accounts Payables (April, 2020)
 - c. FY 2021 Budget Presentation Timeline.

E. Committee Reports

- a. Academic Committee: Rosemar information presented by Nathan Lewis.
- b. Finance Committee: No Report

III. Unfinished Business

A. Resolutions

- a. (R 20051903) Acceptance of April's CFO Report. Motion to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously.

Motion to Adjourn: by Nathan Lewis. Seconded by Albert Rogers Passed unanimously.

Meeting adjourned 3:31 P.M.

Next Meeting June 30 at 1:30 P.M.

Minutes approved: June 30, 2020

Albert Rogers

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