

# **Governance Board**

Cirrus Academy Charter School

## **Meeting Minutes**

October 7, 2022

11:22 A.M.

By Zoom

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

Sheldon Hart, President, called the meeting to order at 11:22 A.M. The following Board Members were present: Shirlynn Kelly (by phone), Albert Rogers, Latrell Taylor, Nathan Lewis, Joe Morris (by phone) and Tosin Olagunju.

Staff present: Dr. Fowler CEO, Diane Freeman. L Fowler, and Wendy Grimes

Others: Terrance Washington

**A.** Motion to approve Agenda by adding Executive Session for Real Estate and Personnel to Section III, Unfinished Business by Joe Morris. Seconded by Albert Rogers. 4 yeas, 2 nays. Motion passed.

### **II. Unfinished Business**

**A.** Financial Update Susie Davis and LaShondra Fowler

**B.** (R22100702) Approval of Cross & Dot Accounting Systems and Chart of Account Revision Contract Motion to approve by Joe Morris. Seconded by Nathan Lewis. Motion passed unanimously after discussion.

**C.** (R22100703) Approval of CACS Photography and Video Proposals

Latrell Taylor recommended Creative Media Group provide photographic services for CACS. After discussion, Joe Morris motion for approval. Nathan Lewis seconded. Motion passed unanimously

**D.** Executive Session: Personnel and Real Estate.

**a.** Motion to enter Executive Session by Joe Morris. Seconded by Shirlynn Kelly. Motion passed unanimously. Entered at 11:50 A.M. Returned at 12:54 A.M.

- b.** Motion to accept seller's contract to purchase properties around Cirrus with closing costs. Motion to accept by Shirlynn Kelly. Seconded by Albert Rogers. Yeas (4) Shirlynn Kelly, Latrell Taylor, Tosin Olagunju and Albert Rogers. Nays (3) Nathan Lewis, Joe Morris and Sheldon Hart. Motion Passed.

Motion to Adjourn by Joe Morris. Seconded by Albert Rogers. Passed unanimously.

Meeting Adjourned at: 1:03 P.M.

Minutes approved on October 18, 2022

**Submitted by: Albert H. Rogers**