

Governance Board

Cirrus Academy Charter School

Meeting Minutes

September 24, 2019

I. Call to Order

Sheldon Hart, President, called to order the call meeting of the Governance Board at 6:00 P.M. . Sheldon Hart (President) conducted a roll call at 6:05 P.M. The following Board Members were present: Shirlynn Kelly, Albert Rogers and Nathan Lewis by phone.

Staff present Dr Gail Fowler (Executive Director), Diane Freeman, Brenda Edwards, Greg Milner, Stanley Williams and Mr. Sammons.

- A. Agenda: Approved unanimously
- B. Minutes of **August** meeting approved unanimously

II. Reports

- A. No Community Comments
- B. CEO Report: Dr Fowler
- C. CFO/Finance Director's August Report: Mr. Williams
- D. Committee Reports
 - a. Academic given by Albert Rogers
 - b. No Finance Committee Report

III. Unfinished Business

- A. Resolutions

- a. (R 19092403) Acceptance of August's CFO Report. Move to accept by Albert Rogers. Seconded by Shirlynn Kelly. Passed unanimously
- b. (R 10092404) Acceptance of Parent Engagement Policy. Move to accept by Albert Rogers. Seconded by Shirlynn Kelly. Passed Unanimously
- c. (R190092405) Acceptance of Parent Compact Policy. Move to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously
- d. (R19092406) ESOL Policy. Move to accept by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously
- e. (R10092407) Professional Qualifications Policy. Move to accept by Albert Rogers. Seconded by Nathan Lewis. Passed unanimously
- f. (R10092408) Boy Scouts Equal Access Policy. Move to accept by Nathan Lewis. Seconded by Albert Rogers. Passed by unanimously
- g. (R10092409) Infectious Disease Policy. Move to accept by Nathan Lewis. Seconded by Shirlynn Kelly. Passed unanimously
- h. (R10092410) Staff on Staff Abuse Policy. Move to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously
- i. (R10092411) FERPA Policy (Family Education Rights and Privacy Act) Move to accept by Shirlynn Kelly. Seconded by Nathan Lewis. Passed unanimously

Motion to Adjourn by Shirlynn Kelly. Seconded by Albert Rogers. Passed unanimously

Meeting adjourned at 6:50 P.M.

Next Meeting; October 22, 2019

Minutes submitted by: Albert Rogers

Minutes Approved

Albert Rogers
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