

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

May 16, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES

SECTION II: REPORTS

- A. COMMUNITY COMMENT
- B. INTRODUCTION OF SMITH, WELCH, WEBB, & WHITE ATTORNEYS AT LAW
- C. CEO Report(s) (Dr. Johnson)
- D. CFO Report(s) (Avolon)
- E. Committee Reports
 - a. Finance/Audit
 - b. Academic Assessment/Curriculum

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF CFO REPORT(S) **(R17051603)**
 - b. CONSIDER A CHANGE IN NEW PAYROLL PROVIDER **(R17051604)**
 - c. CONSIDER A CHANGE IN BENEFITS COORDINATOR **(R17051605)**

B. EXECUTIVE SESSION – PERSONNEL

- NEXT BOARD MEETING: JUNE 20, 2017

ADJOURNMENT