

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

February 27, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18022701)
- C. APPROVAL OF MINUTES (R18022702)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO Report(s) (Dr. Johnson)
- C. CFO Report(s) (M. Jordan/EdTech)
- D. Committee Reports
 - a. Finance

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. AMENDMENT TO CELL PHONE POSSESSION/USAGE POLICY
(R18022703)
 - b. FY2017-18 BUDGET AMENDMENT (R18022704)
 - B. EXECUTIVE SESSION (PERSONNEL)
- NEXT BOARD MEETING: MARCH 21, 2018

ADJOURNMENT