

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

April 30, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18043001)
- C. APPROVAL OF MINUTES (R18043002)

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/C. Yu)
- D. Committee Reports
 - a. Academic Assessment Curriculum Committee
 - b. Finance Committee
 - c. Personnel Committee
 - i. Updates
 - ii. Executive Session

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. FY2017-18 AUDIT: BAMBOO SONAKE, LLC. (R18043003)

- NEXT BOARD MEETING: MAY 22, 2018

ADJOURNMENT