

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

June 19, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18061901)
- C. APPROVAL OF MINUTES (R18061902)

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

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF CFO REPORT (R18061903)
 - b. 2018-2019 CRITICAL WORK DAYS CALENDAR (R18061904)
 - c. 2018-2019 PERSONNEL RENEWALS/NONRENEWAL (R18061905)
 - d. 2018-2019 PERSONNEL RESPONSIBILITY DESCRIPTIONS (R18061906)

- NEXT BOARD MEETING: JULY 17, 2018

ADJOURNMENT