

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

July 17, 2018

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18071701)
- C. APPROVAL OF MINUTES (R18071702)

### 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. STRATEGIC PLANNING – CARL VINSON INSTITUTE
  - B. 2018-2019 CIRRUS ACADEMY GOALS –EXECUTIVE DIRECTOR AUGUST 2018
  - C. RESOLUTIONS
    - a. ACCEPTANCE OF CFO REPORT (R18071703)
    - b. 2018-2019 PERSONNEL RENEWALS/NONRENEWAL (R18071705)
    - c. 2018-2019 PERSONNEL EXECUTIVE DIRECTOR DESCRIPTION (R18071706)
    - d. 2018-2019 PERSONNEL PRINCIPAL DESCRIPTION (R18071706)
- NEXT BOARD MEETING: JULY 17, 2018

## **ADJOURNMENT**