

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

September 18, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- | **B.** APPROVAL OF AGENDA (R18091801)
- C. APPROVAL OF MINUTES (R18091802)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. SCSC MONITORING VISIT STAFF REPORT (DR. JOHNSON)
- C. SCSC Performance Framework Updates (Dr. Johnson)
 - a. Academic Updates
 - b. Financial Updates
 - c. Operational Updates
- D. Tortoise Financial Consultant – CSMB (S. Hart)
- E. CEO Report(s) (Dr. Johnson)
- F. CFO Report(s) (M. Jordan/C. Yu)
- G. Committee Reports
 - a. Academic Assessment Curriculum Committee (Albert Rogers)
 - b. Finance Committee (Michael Jordan)
 - c. Personnel Committee (Nathan Lewis)
 - d. Community Engagement Committee (Shirlynn Kelly)

SECTION III: UNFINISHED BUSINESS

- A. STRATEGIC PLANNING – CARL VINSON INSTITUTE—UPDATES (A. ROGERS)
- B. GOVERNANCE BOARD TRAININGS (S.HART)

C. RESOLUTIONS

- a. ACCEPTANCE OF CFO REPORT (R18091803)
- b. REVISE POLICY MANUALS (STUDENT/PARENT, EMPLOYEE) TO REFLECT POSITION NAME CHANGE (R18091804)
- c. REVISE EMPLOYEE/CONTRACTOR CONTRACTS TO REFLECT POSITION NAME CHANGE (R18091805)

D. EXECUTIVE SESSION -- PERSONNEL

- NEXT BOARD MEETING: OCTOBER 16, 2018

ADJOURNMENT