

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

December 18, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

| B. APPROVAL OF AGENDA (R18121801)

| C. APPROVAL OF MINUTES (R18121802)

SECTION II: REPORTS

A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES

B. SCSC Comprehensive Performance Framework Progress (Dr. Johnson)

a. Academic (Map Testing/New Curriculum Implementation/ Progress Updates)

b. Financial (Current Projected Framework Score)

c. Operational (Current Projected Framework Score)

C. CSBM Updates (Dr. Johnson/N. Lewis)

D. Executive Director's Report(s) (Dr. Johnson)

E. CFO Report(s) (M. Jordan/R.Balogun)

F. Committee Reports

a. Academic Assessment Curriculum Committee (Albert Rogers)

b. Finance Committee (Michael Jordan)

c. Personnel Committee (Nathan Lewis)

SECTION III: UNFINISHED BUSINESS

| A. STRATEGIC PLANNING – CARL VINSON INSTITUTE—(A. ROGERS)

B. RESOLUTIONS

a. ACCEPTANCE OF DECEMBER'S CFO REPORT (R18121803)

b. FY 18-19 CIRRUS ORGANIZATIONAL CHART CHANGE (R18121804)

- c. PERSONNEL ACTION RATIFICATION (AUGUST-DECEMBER)
(R18121805)
- d. GENERAL EMPLOYMENT MATTER ATTORNEYS: FREEMAN MATHIS
GARY – LETTER OF ENGAGEMENT ACCEPTANCE (R18121806)

C. EXECUTIVE SESSION -- PERSONNEL

- NEXT BOARD MEETING: JANUARY 22, 2019

ADJOURNMENT