

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

July 23, 2019

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

| B. APPROVAL OF AGENDA (R19072301)

| C. APPROVAL OF MINUTES (R19072302)

SECTION II: REPORTS

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

B. CEO/Executive Director Report (Dr. Fowler)

- a. STUDENT ENROLLMENT UPDATE
- b. Federal Programs Update
- c. GADOE Milestone Assessment Final Scores
- d. Important Updates/Information

C. CFO/Finance Director's June Report (S. Williams)

- a. SCSC Performance Framework (Financial)
 - i. 1a: Working Capital Ratio
 - ii. 1b: Unrestricted Days Cash
 - iii. 1c: Enrollment Variance
 - iv. 1d: Default
 - v. 2a: Efficiency Margin
 - vi. 2b: Debt to Asset Ratio
- b. Accounts Payables Updates

D. Committee Reports

- a. Academic Assessment Curriculum Committee
- b. Finance Committee Report

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SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF JUNE'S CFO REPORT (R19072303)
- b. UPDATES TO THE PARENT/STUDENT HANDBOOK 2019-2020 (R19072304)
- c. UPDATES TO THE STUDENT CODE OF CONDUCT 2019-2020 (R19072305)
- d. EMPLOYEE WORK CALENDAR REVISION (R19072306)
- e. WEAPONS/FIREARM POLICY ADDENDUM (R19072307)

- NEXT BOARD MEETING: AUGUST 20, 2019

ADJOURNMENT