

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

August 20, 2019

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA (R19082001)

C. APPROVAL OF MINUTES (R19082002)

### 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. 2019 Fall MAPP Assessment Scores (August 12 -14)
- c. 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 (A Rogers)
- b. Finance Committee Report (N Lewis)

### SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF JULY'S CFO REPORT (R19082003)
- b. FY 2020 CEG ORGANIZATION CHART (R10082004)
- c. UPDATES TO THE PARENT/STUDENT HANDBOOK 2019-2020 (R19082005)
- d. UPDATES TO THE ASSESSMENT POLICIES/PROCEDURES AND TESTING SECURITIES MANUAL (R19082006)

- NEXT BOARD MEETING: SEPTEMBER 24, 2019

## **ADJOURNMENT**