

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

February 25, 2020

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. INVOCATION (REV. J. ADSIDE)
- B. PLEDGE OF ALLEGIANCE (CACCS STUDENT)
- C. ROLL CALL
- D. APPROVAL OF AGENDA (R20022501)
- E. APPROVAL OF MINUTES (R20022502)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. Regional Science Fair Student Recognition
- C. CEO/Executive Director Report (Dr. Fowler)
 - a. STUDENT ENROLLMENT/FTE COUNT
 - b. 2019 MAPP Assessment Updates, Reports, Milestone Dates/Expectations based on data
 - c. Important Updates/Pertinent Information
- D. CFO/Finance Director's August 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 Report (as of January 31, 2020)
 - i. General Ledger (January 2020)

- ii. Balance Sheet (January 2020)
- iii. Income Statement (January 2020)

E. Committee Reports

- a. Academic Assessment Curriculum Committee (A Rogers)
- b. Finance Report (N.Lewis)

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF JANUARY'S CFO REPORT (R20022503)
- b. ACCEPTANCE OF STUDENT REPORTING OF ALLEGED SEXUALLY INAPPROPRIATE BEHAVIOR POLICY (R20022504)

- NEXT BOARD MEETING: MARCH 17, 2020

ADJOURNMENT