

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

October 26, 2021

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R21102601)
- C. APPROVAL OF MINUTES (R21102602)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
- C. CFO/Finance Director's September Report (S. Williams)
- D. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A. ROGERS)
- E. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- F. PERSONNEL COMMITTEE (S. KELLY)

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF OCTOBER CFO REPORT (R21102603)
 - b. ACCEPTANCE OF BOARD RETREAT AGENDA/TOPICS (R21102604)

- NEXT BOARD MEETING: TBD

ADJOURNMENT

CONFERENCE CALL INFOPHONE:

(646)558-8656

MEETING ID: 898 7687 5476

PASSCODE: 396458