

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

March 29, 2022

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22032901)
- C. APPROVAL OF 2/22/2022 MINUTES (R22032902)
- D. APPROVAL OF 3/07/2022 MINUTES (R22032903)
- E. APPROVAL OF 3/18/2022 MINUTES (R22032904)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. FY 2023 BUDGET COMMITTEE MEMBERS (S.HART)
- C. CEO/Executive Director Report (Dr. Fowler)
- D. CFO/Finance Director's February Report (S. Williams)
- E. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- F. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- G. PERSONNEL COMMITTEE (S.KELLY)

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF FEBRUARY CFO REPORT (R22032905)
- B. Executive Session-Personnel

- NEXT BOARD MEETING: APRIL 19, 2022

ADJOURNMENT

CONFERENCE CALL INFO
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MEETING ID: 812 3461 1408
PASSCODE: 290284