

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

January 31, 2023

6:00 PM

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R23013101)
- C. APPROVAL OF DECEMBER 2022 MINUTES (R23013102)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
- C. 2022-23 SCSC Monitoring Report (Dr. Fowler)
- D. Financial Audit Update (Dr. Fowler/Washington)
- E. Finance Department’s January (as of 12/31/22) Report (Washington)
- F. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- G. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- H. PERSONNEL COMMITTEE (S.KELLY)
- I. MARKETING COMMITTEE (L.TAYLOR)

SECTION III: UNFINISHED BUSINESS

| A. EXECUTIVE SESSION-PERSONNEL

B. RESOLUTIONS

a. ACCEPTANCE OF CFO REPORT (R23013103)

- NEXT BOARD MEETING: TBD

ADJOURNMENT

CONFERENCE CALL INFO

PHONE: (646)558-8656

HTTPS://US02WEB.ZOOM.US/j/3893015944

