

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

April 27, 2023

5:00 PM (In Person)

## **SECTION I: CALL TO ORDER**

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R23042701)
- C. APPROVAL OF FEBRUARY 2023 MINUTES  
(R23042702)
- D. APPROVAL OF MARCH 2023 MINUTES (R23042703)

## **SECTION II: EXECUTIVE SESSION- SELECTION OF AUDITOR, NEW BOARD**

### **MEMEBERS AND BYLAWS REVIEW (R23042704)**

## **SECTION III: 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 February Report (as of 2/28/23) (Washington)
- F. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- G. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- H. PERSONNEL COMMITTEE (S. KELLY)

## **I.** **SECTION III: UNFINISHED BUSINESS**

- J. MARKETING COMMITTEE (L.TAYLOR)
  - A. RESOLUTIONS
    - a. ACCEPTANCE OF CFO REPORT (R23042705)
    - b. ACCEPTANCE OF FY23 Auditor (R23042706)

- NEXT BOARD MEETING: May 23, 2023

## **ADJOURNMENT**