

CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES SPECIAL CALLED MEETING
February 16, 2023
6:00PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R23021601)

SECTION II: UNFINISHED BUSINESS

- A. POLICY ADDITIONS/REVISIONS/ADDENDUMS
 - a. HOMELESS EDUCATION PLAN (R23021602)
 - b. CREDIT CARD POLICY REVISION (R23021603)
 - c. CACS BYLAWS ADDENDUM (R23021604)
 - d. PARENT/SCHOLAR HANDBOOK REVISION (R23021605)
- B. Executive Session – Personnel (R23021606)

- NEXT BOARD MEETING: FEBRUARY 28, 2023

ADJOURNMENT

CONFERENCE CALL INFO:

<https://us02web.zoom.us/j/3893015944>