CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES SPECIAL CALLED MEETING September 9, 2022 3:00PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22090901)

SECTION II: UNFINISHED BUSINESS

- A. 2021-2022 Financial Update (Finance)
- B. Executive Session Personnel (R22090902)
- NEXT BOARD MEETING: SEPTEMBER 20, 2022

ADJOURNMENT

CONFERENCE CALL INFO

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

Re: Special Called Meeting 9/8/22 @ 6pm

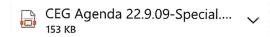


Gail Fowler

To: S H <hart.mgcae@gmail.com>

Thu 9/8/2022 1:31 PM

Cc: Albert Major Rogers <albert.rogers@cirruseducation.org>; shirlynn.kelly <s



Thanks Sheldon for moving the meeting! We will forward PDF Finance Docs as requested. Dr. Fowler

Sent from my iPhone

On Sep 8, 2022, at 1:18 PM, S H hart.mgcae@gmail.com wrote:

Good afternoon CEG Board and Staff:

We are moving this evening's Special Called Meeting to tomorrow (9/9/2022) at 3pm, see attached agenda. Dr. Fowler, please keep the 2pm deadline that you informed Nathan and labout this morning. This will give him and others time to review and make for the most efficient meeting possible. Thanks in advance. See the updated agenda attached.

Sheldon

On Fri, Sep 2, 2022 at 2:13 PM S H < hart.mgcae@gmail.com> wrote: Good afternoon and Happy Labor Day Weekend.

We will have a Special Called Meeting on Thursday, September 8th at 6pm. The Finance Staff will present 2021-2022 End of Year Financials which will include: 1. May 2022 Financial Report, 2. June 2022 Financial Report, 3. July 2022 Financial Report, and 4. 2021-22 End of Year Budget to Actuals Report. We will also have an Executive Session after the Finance Presentation. Please see the Zoom Credentials below and the attached agenda. Thanks in advance for your attendance and hope you enjoy your holiday weekend.

ORDER DETAILS

Order Number:

Order Status:

Saved

Classification:

Legals & Public Notices

Package:

MAC - Legal Ads

Final Cost:

15.00

Payment Type:

User ID:

AB670692

SCHEDULE FOR AD NUMBER IPL0028069

September 7, 2022 The Telegraph (Macon)

PREVIEW FOR AD NUMBER IPL0028069

CIRRUS ACADEMY EDUCATION GROUP, INC. GOVERNANCE BOARD OF TRUSTEES CEG VIRTUAL SPECIAL CALL MEETING

SEPTEMBER 8, 2022 6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA (R22090801)

SECTION II: UNFINISHED BUSINESS

A. 2021-2022 Financial Update (Finance)

B. Executive Session - Personnel (R22090802)

· NEXT BOARD MEETING: SEPTEMBER 20, 2022

ADJOURNMENT

CONFERENCE CALL INFO https://us02web.zoom.us/j/3893015944

W00000000 Publication Dates

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES SPECIAL CALLED MEETING September 8, 2022 6:00PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22090801)

SECTION II: UNFINISHED BUSINESS

- A. 2021-2022 Financial Update (Finance)
- B. Executive Session Personnel (R22090802)
- NEXT BOARD MEETING: SEPTEMBER 20, 2022

ADJOURNMENT

CONFERENCE CALL INFO

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CEG BOARD MEETING AGENDA PAGE 1 OF 1