

CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING

Agenda

July 18, 2024

6:00 PM

Meeting Link:

<https://us02web.zoom.us/j/3404798492?pwd=Z0RualVOSHJDOTFibW54SzMVvT2tlZz09>

Passcode: Matt6:33

1. Establish of a Quorum

2. Call to Order

2.1. Attendance

2.1.1. BOD

2.1.2. Staff

2.1.3. Guest

2.2. APPROVAL OF AGENDA (R22062101)

2.3. APPROVAL OF Jun 30, 2023 MINUTES (R22062102)

3. Matters of Discussion

3.1. Community Comment (*please limit your remarks to 3 minutes*)

3.2. Reports

3.2.1. CEO Report. (*Dr. Fowler*)

3.2.2. CFO Report

3.2.3. Academic Assessment (*Dr. Edwards*)

3.3. Personnel

3.3.1. Cross & Dot CFO Contract

4. Executive Session (*Personnel*)

5. Matters for Noting

5.1. Marketing Report (*L. Taylor*)

5.2. Governance board Retreat

6. Meeting Finalization

6.1. Review Actions to be taken.

6.2. Meeting evaluation

6.3. Next Meeting August. 2024 6:00 pm Zoom

6.4. Adjournment