



**CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING**

Agenda

www.cirrusacademy.org

August 29, 2023

6:00 PM

<https://us06web.zoom.us/j/84337224596>

Or One tap mobile :

+16469313860,,84337224596# US

Webinar ID: 843 3722 4596

1. Call to Order

- 1.1. Attendance
- 1.2. Approval of Agenda
- 1.3. Approval of Board Meeting Minutes from the July 18, 2023, meeting.
- 1.4. Approval of Board Meeting Minutes from the August 8, 2023, meeting.

2. Matters of Discussion

- 2.1. FY24 Board Meeting Calendar
- 2.2. Board Recruitment and Development Plan
- 2.3. Continuing Budget Resolution July 2023
- 2.4. Continuing Budget Resolution August 2023
- 2.5. Continuing Budget Resolution September 2023
- 2.6. State Charter Schools Commission – Corrective Action Plan
 - 2.6.1. Code of Ethics
 - 2.6.2. Conflicts of Interest
 - 2.6.3. Board Member Background Checks
 - 2.6.4. Public Comment Policy
- 2.7. FY22 Audit
- 2.8. CEO Report
 - 2.8.1. FY24 Academic Calendar

3. Action Item(s)

- 3.1. FY24 Board Meeting Calendar
- 3.2. Board Recruitment and Development Plan
- 3.3. Continuing Budget Resolution July 2023
- 3.4. Continuing Budget Resolution August 2023

- 3.5. Continuing Budget Resolution September 2023
- 3.6. Items from the SCSC Corrective Action Plan Requiring Board Approval
 - 3.6.1. Board Policies
- 3.7. Items from the CEO Report requiring Board Approval
 - 3.7.1. FY24 Academic Calendar
 - 3.7.2. FY24 Federal Programs
 - 3.7.3. Corrective Actions
 - 3.7.4. Financial Items

4. Budget Hearing

- 4.1. FY24 Budget Presentation
- 4.2. Opportunity for Public Comment
- 4.3. Board Discussion

5. Community Comment

- 5.1. The Governing Board will reserve no more than 30 minutes to listen to public comment. Individuals who want to speak during Community Comment must register in advance as described below. Individuals speaking during Community Comment will be limited to 3 minutes each.

6. Executive Session

- 6.1. The Governing Board will enter into executive session pursuant to O.C.G.A. § 50-14-3(b)(2) for the purpose of discussing the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

7. Adjournment

- 7.1. Adjournment

Community Comment Registration

- 1. The Governing Board will include Community Comment on the agenda for each regularly scheduled Governing Board Meeting, and the Governing Board may choose to hold Community Comment during called meetings.
- 2. The Governing Board will devote no more than 30 minutes of each meeting to Community Comment, and individuals are limited to 3 minutes of speaking time.
- 3. The Governing Board will maintain decorum during its meetings by requiring individuals to sign-up for public comment periods (Community Comment) in advance of speaking at the meeting.
- 4. Individuals who wish to speak during Community Comment must register by no later than 5:00 PM the day before the board meeting with Community Comment.
- 5. Individuals may register in advance by sending an email to public.comment@ceginc.org, with the name and email address of the individual who will speak during Community Comment.
- 6. Only individuals registering in advance of the meeting will be afforded the opportunity to speak during Community Comment, unless granted an exception by the Board Chair at the Meeting.

Additional Options to Join the Meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84337224596>

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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

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