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# CIRRUS EDUCATION GROUP, INC. OPERATIONS COMMITTEE MEETING

## *Agenda*

[www.cirrusacademy.org](http://www.cirrusacademy.org)

March 26, 2024

1:00 PM

<https://us06web.zoom.us/j/82301983890?pwd=bBHv2zPX9b3hpWoZPkIyoi1y3b2DyZ.1>

Meeting ID: 823 0198 3890

Passcode: 626690

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### 1. Call to Order

- 1.1. Attendance
- 1.2. Approval of Agenda
- 1.3. Approval of [Committee Minutes from March 6, 2024](#)

### 2. Matters of Discussion

- 2.1. Operations and Facility Report
- 2.2. Data Collection Updates
  - 2.2.1. FTE Data Collection Update
  - 2.2.2. Completed Data Submissions and Reports
  - 2.2.3. Upcoming Deadlines
- 2.3. Monitoring Update
  - 2.3.1. Federal Programs
  - 2.3.2. SCSC Monitoring
- 2.4. Policy Review
  - 2.4.1. [Review of Administrative Procedures](#)
  - 2.4.2. [Transparency in Meetings and Records](#)
  - 2.4.3. [Maintaining Board and School Records](#)
  - 2.4.4. [Board Training and Development](#)
  - 2.4.5. [Board Recruitment and Onboarding](#)
  - 2.4.6. [Role of the Lead Administrator](#)
  - 2.4.7. [Board Communication with Administration](#)
  - 2.4.8. [Board Actions and Resolutions](#)
  - 2.4.9. [Performance Evaluations](#)
  - 2.4.10. [Compensation and Salaries](#)
  - 2.4.11. [Succession Planning](#)
  - 2.4.12. [Emergency Continuation of Operations](#)
  - 2.4.13. [Confidentiality Policy](#)

- 2.4.14. [Grievance Policy](#)
- 2.4.15. [Whistleblower Policy](#)
- 2.4.16. [Social Media Policy](#)
- 2.4.17. [Budget Development](#)
- 2.4.18. [Budget Calendar](#)
- 2.4.19. [System of Internal Controls](#)
- 2.4.20. [Risk Management and Indemnification](#)
- 2.4.21. [Divisive Concepts](#)
- 2.4.22. [Parents Bill of Rights](#)

### **3. Adjournment**

#### 3.1. Adjournment

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