

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

July 18, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO Report(s) (Dr. Johnson)
- C. CFO Report(s) (M. Jordan)

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF CFO REPORT(S) **(R17071803)**
- b. APPROVAL OF 2017-18 STAFF DRESS CODE **(R17071804)**
- c. APPROVAL OF 2017-18 WORK CALENDAR **(R17071805)**
- d. APPROVAL OF CELL PHONE POLICY **(R17071806)**
- e. RATIFICATION OF 2017-18 TEACHER/STAFF CONTRACTS **(R17071807)**
- f. RATIFICATION OF 2017-18 CONSULTANT CONTRACTS **(R17071808)**

B. EXECUTIVE SESSION – PERSONNEL

- NEXT BOARD MEETING: AUGUST 15, 2017

ADJOURNMENT