

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

August 15, 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) **(R17081503)**
  - b. 2017-2018 STUDENT/PARENT HANDBOOK (R17081504)
  - c. 2017-2018 EMPLOYEE HANDBOOK (R17081505)
  - d. ACTIVE/RETIRED EMPLOYEE PAY SCHEDULE (R17081506)

- NEXT BOARD MEETING: SEPTEMBER 19, 2017

## ADJOURNMENT