

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

October 17, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R17101701)
- C. APPROVAL OF MINUTES (R17101702)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. 2016-2017 AUDIT PRESENTATION (BAMBOO SONAIKE CPA, LLC)
- C. CEO Report(s) (Dr. Johnson)
- D. CFO Report(s) (M. Jordan/EdTech)
- E. Committee Reports
 - a. Academic Assessment/Curriculum
 - b. Personnel
 - c. Finance

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF CFO REPORT(S) **(R17101703)**
 - b. ACCEPTANCE OF 2016-2017 AUDIT (R17101704)
 - c. HURRICANE IRMA MAKE-UP DAYS (R17101705)
 - d. PERSONNEL ACTION #1 (R17101706)
 - e. PERSONNEL ACTION #2 (R17101707)
 - f. PERSONNEL ACTION #3 (R17101708)
 - g. PERSONNEL ACTION #4 (R17101709)

- NEXT BOARD MEETING: OCTOBER 17, 2017

ADJOURNMENT