

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

November 27, 2017

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R17112701)
- C. APPROVAL OF MINUTES (R17112702)

### 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/EdTech)
- D. Committee Reports
  - a. Personnel
  - b. Finance

### SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
  - a. ACCEPTANCE OF CFO REPORT(S) **(R17112703)**
  - b. ACCEPTANCE OF TESTING POLICIES, PROCEDURES, AND SECURITY (R17112704)
  - c. FINANCIAL POLICY REVISION (R17112705)
  
- NEXT BOARD MEETING: TBD

## **ADJOURNMENT**