

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

January 23, 2018

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18012301)
- C. APPROVAL OF MINUTES (R18012302)

### 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. Finance

### SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
  - a. ACCEPTANCE OF CFO REPORT(S) **(R18012303)**
  - b. SUICIDE PREVENTION POLICY (R18012304)
  - c. PROFESSIONAL QUALIFICATION POLICY (R18012305)
  - d. STUDENT DATA PRIVACY POLICY (R18012306)
  - e. EQUAL OPPORTUNITY EMPLOYMENT POLICY (R18012307)
  - f. STUDENT RECORDS POLICY (R18012308)
  - g. SCHOOL PROPERTIES DISPOSAL PROCEDURES (R18012309)
  - h. EQUAL EDUCATIONAL OPPORTUNITIES POLICY (R18012310)
  - i. FRAUD PREVENTION POLICY (R18012311)
  - j. DISCRIMINATION COMPLAINTS POLICY (R18012312)

- B. EXECUTIVE SESSION (PERSONNEL)

- NEXT BOARD MEETING: FEBRUARY 27, 2018

## **ADJOURNMENT**