

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

March 20, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18032001)
- C. APPROVAL OF MINUTES (R18032002)

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. FY2017-18 BUDGET AMENDMENT (R18032004)
 - B. EXECUTIVE SESSION (PERSONNEL)
- NEXT BOARD MEETING: APRIL 17, 2018

ADJOURNMENT