

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

October 16, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18101601)
- C. APPROVAL OF MINUTES (R18101602)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. SCSC Performance Framework Updates (Dr. Johnson)
 - a. Academic Updates
 - b. Financial Updates
 - c. Operational Updates
- C. Cirrus' 2017-18 Audit Report (Bamboo Sonake)
- D. Tortoise Financial Consultant – CSBM (Dr. Johnson)
- E. CEO Report(s) (Dr. Johnson)
- F. CFO Report(s) (M. Jordan/R.Balogun)
- G. Committee Reports
 - a. Academic Assessment Curriculum Committee (Albert Rogers)
 - b. Finance Committee (Michael Jordan)
 - c. Personnel Committee (Nathan Lewis)
 - d. Community Engagement Committee (Shirlynn Kelly)

SECTION III: UNFINISHED BUSINESS

- A. STRATEGIC PLANNING – CARL VINSON INSTITUTE—OCTOBER 20, 9AM-3PM (A. ROGERS)
- B. GOVERNANCE BOARD TRAINING REGISTRATIONS (S.HART)

C. RESOLUTIONS

- a. ACCEPTANCE OF SEPTEMBER'S CFO REPORT (R18101603)
- b. ACCEPTANCE OF OCTOBER'S CFO REPORT (R18101604)
- c. ACCEPTANCE OF CEG'S 2017-18 ANNUAL FINANCIAL AND COMPLIANCE AUDIT (R18101605)
- d. ACCEPTANCE OF TESTING ADMINISTRATION POLICY AMENDMENT (R18101606) ** AMENDED DURING THE MEETING

D. EXECUTIVE SESSION -- PERSONNEL

- NEXT BOARD MEETING: NOVEMBER 2018

ADJOURNMENT