

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

January 22, 2019

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

| B. APPROVAL OF AGENDA (R19012201)

| C. APPROVAL OF MINUTES (R19012202)

SECTION II: REPORTS

A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES

B. MAP Testing Update (Dr. Fowler)

C. Federal Programs Monitoring Update

a. Title I, II, IV, and CSP Programs (Fowler/Freeman/Balogun)

b. IDEA, Special Education (Fowler/Edwards/Balogun)

D. GADOE Milestone Assessment Update (Dr. Fowler)

E. CFO Report(s) (M. Jordan/R.Balogun)

F. Committee Reports

a. Academic Assessment Curriculum Committee (Albert Rogers)

b. Finance Committee (N. Lewis)

SECTION III: UNFINISHED BUSINESS

| A. STRATEGIC PLANNING – CARL VINSON INSTITUTE—(A. ROGERS)

B. RESOLUTIONS

a. ACCEPTANCE OF JANUARY'S CFO REPORT (R19012203)

b. ACCEPTANCE OF FEDERAL PROGRAM MANUAL (R19012204)

c. ACCEPTANCE OF FY19 AMENDED BUDGET (R19012205)

C. EXECUTIVE SESSION -- PERSONNEL

- NEXT BOARD MEETING: FEBRUARY 26, 2019

ADJOURNMENT