

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

March 19, 2019

5:40 PM

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA (R19031901)

C. APPROVAL OF MINUTES (R19031902)

EXECUTIVE SESSION (LITIGATION)

SECTION II: REPORTS

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

B. SCSC Performance Reviews: May 2019 (Hart & 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. PBIS Implementation Agreement (Dr. Fowler)

F. SCSC Email dated 3/12/19: Performance Framework Score-Financial

G. SCSC Performance Reviews: May 26, 2019

H. CFO Report(s) (R.Balogun)

I. Committee Reports

a. Academic Assessment Curriculum Committee (Albert Rogers)

b. Finance Committee (N. Lewis)

SECTION III: UNFINISHED BUSINESS

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

B. RESOLUTIONS

- a. ACCEPTANCE OF FEBRUARY'S CFO REPORT (R19031903)
- b. ACCEPTANCE OF REVISION TO CHILD ABUSE REPORTING POLICY (R19031904)
- c. ACCEPTANCE OF ADDENDUM TO STUDENT HEALTH POLICY: SCOLIOSIS (R19031905)
- d. ACCEPTANCE OF ADDENDUM TO STUDENT PROMOTION AND RETENTION POLICY: 8TH GRADE PROMOTION AND RETENTION (R19031906)
- e. ACCEPTANCE OF ADDENDUM TO STUDENT DISCIPLINE POLICY: EVIDENTIARY HEARINGS/HEARING OFFICER CREDENTIALS (R19031907)
- f. ACCEPTANCE OF PBIS IMPLEMENTATION AGREEMENT (R19031908)
- g. ACCEPTANCE OF SCHOOL CALENDAR FOR 2019-20 (R19031909)
- h. ACCEPTANCE OF SCHOOL WORK CALENDAR 2019-20 (R19031910)

C. EXECUTIVE SESSION – PERSONNEL

- a. ACCEPTANCE OF PERSONNEL ACTIONS (R19031911)

- NEXT BOARD MEETING: APRIL 23, 2019

ADJOURNMENT