

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. CFO Report(s) (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—UPDATE (A. ROGERS)

A-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)

| B-C. EXECUTIVE SESSION = PERSONNEL

- a. ACCEPTANCE OF PERSONNEL ACTIONS (HOW MANY?, I'LL UPDATE) (R19031908)

- NEXT BOARD MEETING: APRIL 23, 2019

ADJOURNMENT