

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

April 23, 2019

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R1942301)
- C. APPROVAL OF MINUTES (R19042302)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. Federal Programs Monitoring Update
 - a. Title I, II, IV, and CSP Programs (Fowler/Freeman/Williams)
 - b. IDEA, Special Education (Fowler/Edwards/Williams)
- C. GADOE Milestone Assessment Update (Dr. Fowler)
- D. CFO Report(s) (S. Williams)
- E. Committee Reports
 - a. Academic Assessment Curriculum Committee (Albert Rogers)
 - b. Finance Committee (N. Lewis)

SECTION III: UNFINISHED BUSINESS

- A. SCSC Performance Reviews: May 2019 (Hart & Fowler)
- B. FY 2019-20 Pre-K 3/4 addition to Cirrus (Fowler)
- C. FY 2019-20 RECRUITMENT & PROJECTED ENROLLMENT (FOWLER)
- D. RESOLUTIONS
 - a. ACCEPTANCE OF MARCH'S CFO REPORT (R190042303)
 - b. ACCEPTANCE OF SCHOOL WORK CALENDAR 2019-20 (R19042304)
 - c. ACCEPTANCE OF FACULTY DRESS CODE AMENDMENT (R19042305)
 - d. ACCEPTANCE OF CONTRACTUAL AGREEMENTS (R19042306)

E. EXECUTIVE SESSION – PERSONNEL

a. ACCEPTANCE OF PERSONNEL EVALUATION (R190042307)

- NEXT BOARD MEETING: MAY 21, 2019

ADJOURNMENT