

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

MAY 28, 2019

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R19052101)
- C. APPROVAL OF MINUTES (R19052102)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. GADOE Milestone Assessment Update (Dr. Fowler)
- C. SCSC Performance Reviews: May 29, 2019
- D.** CFO/Financial Director Report (S. Williams)
 - a. April 2019 Financials
 - b. Federal Monitoring Update
 - c. SCSC Financial Performance Update
 - d. Highmark Deliverables
 - e. Tortoise Deliverables
 - f. 2019-2020 CEG Budget
- ~~D.~~E. 2019-20 CE G Enrollment Projections
- ~~E.~~F. Committee Reports
 - a. Academic Assessment Curriculum Committee (Albert Rogers)
 - b. Finance Committee (Nathan Lewis)

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF APRIL'S CFO REPORT (R19052103)
 - b. ACCEPTANCE OF BAMBO SONAKE, LLC FOR CEG'S 2018-19 AUDIT (R19052104).

- NEXT BOARD MEETING: JUNE 25, 2019

ADJOURNMENT