

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

July 20, 2021

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- | A. ROLL CALL
- | B. APPROVAL OF AGENDA (R21072001)
- | C. APPROVAL OF MINUTES (R21072002)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEG BOARD PRESIDENT REPORT (S.HART)
 - a. CEG Governance Board Goals 2021-2022
 - b. CEG Staff Reports to the Board
 - c. CEG Proposed New Board Members
 - d. CEG Committee Chair Assignments (Academic, Bylaws, Finance/Audit, Personnel) and Meeting Dates
 - e. FY 21-22 Board Conflict of Interest and Disclosure Form
- C. CEO/Executive Director Report (Dr. Fowler)
 - a. FY 2021-2022 Enrollment Updates
 - b. FY 2021-2022 Personnel/Staff Updates*
 - c. FY 2021-2022 Strategic Plan Benchmarks/Goals
 - d. High School Exploratory Team Report
 - e. SCSC Performance Review Recap
 - f. CEG Contract Renewal Process
- D. CFO/Finance Director's July Report (S. Williams)
 - a. SCSC Performance Framework (Financial)
 - b. Budget vs Actuals for FY 20-21 (as of June 30, 2021)
 - c. FY 20-21 Audit Updates

E. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)

F. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF JULY CFO REPORT (R21072003)
- b. ACCEPTANCE OF CEG GOVERNANCE FY 22 MEETING DATES (R21072004)

- NEXT BOARD MEETING: AUGUST 24, 2021 @ 6PM

ADJOURNMENT

CONFERENCE CALL INFO
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MEETING ID: 845 2645 7091
PASSCODE: **131849**