

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

August 24, 2021

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

A. ROLL CALL

B. APPROVAL OF AGENDA (R21082401)

C. APPROVAL OF MINUTES (R21082402)

### SECTION II: REPORTS

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

B. CEO/Executive Director Report (Dr. Fowler)

C. CFO/Finance Director's August Report (S. Williams)

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

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

### SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

a. ACCEPTANCE OF AUGUST CFO REPORT (R21082403)

b. COVID-19 EMPLOYEE LEAVE POLICY (R21082404)

c. FY 21-22 ORGANIZATIONAL CHART UPDATE (R21082405)

- NEXT BOARD MEETING: SEPTEMBER 24, 2021

## **ADJOURNMENT**

CONFERENCE CALL INFO

PHONE: (646)558-8656

MEETING ID: 819 9971 6917  
PASSCODE: **819609**