

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

December 15, 2021

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R21121501)
- C. APPROVAL OF MINUTES (R21121502)

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 September Report (S. Williams)
- D. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- E. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- F. PERSONNEL COMMITTEE (S.KELLY)
- G. HIGH SCHOOL EXPLORATORY COMMITTEE REPORT
- H. CHARTER RENEWAL APPLICATION

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF OCTOBER/NOVEMBER CFO REPORT (R21121503)
 - b. ACCEPTANCE OF FINANCIAL POLICY REVISION (TREASURER) (R21121504)
 - c. ACCEPTANCE OF FINANCIAL POLICY REVISION (INVOICE SIGNATURES) (R21121505)
 - d. ACCEPTANCE OF ADDING GRADES 9-12 TO CHARTER RENEWAL APPLICATION (R21121506)

- e. ACCEPTANCE OF CHARTER RENEWAL APPLICATION FOR SUBMISSION
(R21121507)
- B. EXECUTIVE SESSION – LITIGATION AND PERSONNEL

- NEXT BOARD MEETING: JANUARY 18, 2022

ADJOURNMENT

CONFERENCE CALL INFO

PHONE: (646)558-8656

MEETING ID: 893 4152 3989

PASSCODE: **756174**