

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

May 17, 2022

6:00 PM

## **AGENDA**

### **SECTION I: CALL TO ORDER**

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22051701)
- C. APPROVAL OF 4/26/2022 MINUTES (R22051702)
- D. APPROVAL OF 4/20/2022 MINUTES (R22051703)

### **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 April Report (S. Williams)
- D. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- E. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- F. PERSONNEL COMMITTEE (S.KELLY)
- G. BUDGETARY COMMITTEE (HART)

### **SECTION III: UNFINISHED BUSINESS**

- A. RESOLUTIONS
  - a. ACCEPTANCE OF APRIL CFO REPORT (R22051704)
  - b. APPROVAL OF FY 21-22 AUDITOR: MAULDIN AND JENKINS (R22051705)
  - c. APPROVAL OF FY 22-23 STAFFING MATRIX (R22051706)

B. Executive Session-Personnel

- NEXT BOARD MEETING: JUNE 21, 2022

## **ADJOURNMENT**

CONFERENCE CALL INFO

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MEETING ID: 885 2932 1065

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