

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

June 21, 2022

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22062101)
- C. APPROVAL OF 5/17/22 MINUTES (R22062102)

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 May 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 MAY CFO REPORT (R22062103)
 - b. APPROVAL OF FY 22-23 AMENDED OPERATING BUDGET (R22062104)
 - c. APPROVAL OF FY 22-23 OPERATING BUDGET (R22062105)

- d. APPROVAL OF FY 22-23 CEG BOARD MEETING CALENDAR (R22062106)
- e. APPROVAL OF NEW CEG BOARD MEMBER (R22062107)

- NEXT BOARD MEETING: JULY 19, 2022

ADJOURNMENT

CONFERENCE CALL INFO
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MEETING ID: 860 1564 0430
PASSCODE: 581980