

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

July 19, 2022

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22071901)
- C. APPROVAL OF 5/17/22 MINUTES (R22071902)
- D. APPROVAL OF 6/21/22 MINUTES (R22071903)
- E. APPROVAL OF 6/28/22 MINUTES (R22071904)
- F. APPROVAL OF 6/30/22 MINUTES (R22071905)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. Board President Report (S.Hart)
- C. CEO/Executive Director Report (Dr. Fowler)
- D. CFO/Finance Director's June Report (Finance)
- E. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- F. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- G. PERSONNEL COMMITTEE (S.KELLY)

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF JUNE CFO REPORT (R22071906)
 - b. APPROVAL OF FINANCE POSITION DESCRIPTIONS (R22071907)
- B. EXECUTIVE SESSION (PERSONNEL)

- NEXT BOARD MEETING: AUGUST 23, 2022

ADJOURNMENT

CONFERENCE CALL INFO
PHONE: (646)558-8656
MEETING ID: 872 7013 7695
PASSCODE: 136193