

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

August 23, 2022

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22082301)
- C. APPROVAL OF 7/19/22 MINUTES (R22082302)
- D. APPROVAL OF 7/25/22 MINUTES (R22082303)

SECTION II: REPORTS

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

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF JULY CFO REPORT (R22082304)
- B. EXECUTIVE SESSION (PERSONNEL AND REAL ESTATE) (R22082306)

- NEXT BOARD MEETING: SEPTEMBER 20, 2022

ADJOURNMENT

CONFERENCE CALL INFO

PHONE: (646)558-8656

MEETING ID: 848 9361 5154

PASSCODE: 473409

<https://us02web.zoom.us/j/84893615154?pwd=OXdvNVhVNiR0WkxGeE14UnFEVWpkQT09>