

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

September 27, 2022

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22092701)
- C. APPROVAL OF 8/23/2022 MINUTES (R22092702)
- D. APPROVAL OF 9/9/2022 MINUTES (R220921703)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
- C. Finance Department's August 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 AUGUST CFO REPORT (R22082304)

- NEXT BOARD MEETING: OCTOBER 25, 2022

ADJOURNMENT

CONFERENCE CALL INFO

PHONE: (646)558-8656

[HTTPS://US02WEB.ZOOM.US/J/3893015944](https://us02web.zoom.us/j/3893015944)