

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

December 13, 2022

6:00 PM

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

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22121301)
- C. APPROVAL OF 10/18/2022 MINUTES (R22121302)

## **SECTION II: REPORTS**

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Ms. Binns)
- C. Financial Audit Update (Binns/Washington)
- D. Finance Department's October Report (T. Washington)
- E. CFO Search Updates (Binns/Washington)
- F. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A. ROGERS)
- G. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- H. PERSONNEL COMMITTEE (S. KELLY)
- I. MARKETING COMMITTEE (L. TAYLOR)

## **SECTION III: UNFINISHED BUSINESS**

- A. RESOLUTIONS
  - a. ACCEPTANCE OF CFO REPORT (R22121303)
- B. EXECUTIVE SESSION - PERSONNEL

- NEXT BOARD MEETING: TBD

## **ADJOURNMENT**

CONFERENCE CALL INFO

PHONE: (646)558-8656

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