

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

June 20, 2017

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES

### SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO Report(s) (Dr. Johnson)
- C. CFO Report(s) (Avolon/Candy Yu/ M. Jordan)

### SECTION III: UNFINISHED BUSINESS

#### A. RESOLUTIONS

- a. ACCEPTANCE OF CFO REPORT(S) **(R17062003)**
- b. CONSIDER APPROVAL OF FY 18 BUDGET **(R17062004)**
- c. CONSIDER AMENDMENT OF SPECIAL EDUCATION POLICY **(R17062005)**
- d. CONSIDER APPROVAL OF SCHOOL NUTRITION RFP **(R17062006)**
- e. CONSIDER APPROVAL OF COMMUNITY ELIGIBILITY PROVISION **(R17062007)**
- f. CONSIDER APPROVAL OF SCHOOL CHARGE POLICY **(R17062008)**
- g. CONSIDER APPROVAL OF SCHOOL WELLNESS POLICY **(R17062009)**
- h. CONSIDER APPROVAL OF HUMAN RESOURCES CONSULTANT **(R17062010)**

#### B. EXECUTIVE SESSION – PERSONNEL/LITIGATION

- NEXT BOARD MEETING: JULY 18, 2017

## ADJOURNMENT