

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

September 25, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R17092501)
- C. APPROVAL OF MINUTES (R17092502)

SECTION II: REPORTS

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

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF CFO REPORT(S) **(R17092503)**
 - b. NEW BOARD MEMBER INDUCTION (R17092504)

- NEXT BOARD MEETING: OCTOBER 17, 2017

ADJOURNMENT