

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

May 22, 2018

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R18052201)
- C. APPROVAL OF MINUTES (R18052202)

### 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/C. Yu)
- D. Committee Reports
  - a. Academic Assessment Curriculum Committee
  - b. Finance Committee
  - c. Personnel Committee

### SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
  - a. ACCEPTANCE OF CFO REPORT (R18052203)
  - b. 2018-2019 ACADEMIC CALENDAR (R18052204)
  - c. 2018-2019 CRITICAL WORK DAYS CALENDAR (R18052205)
  - d. 2018-2019 PERSONNEL RENEWALS/NONRENEWAL (R18052206)
  
- NEXT BOARD MEETING: JUNE 19, 2018

## **ADJOURNMENT**