

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

June 25, 2019

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

A. ROLL CALL

| B. APPROVAL OF AGENDA (R19062501)

| C. APPROVAL OF MINUTES (R19062502)

SECTION II: REPORTS

A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES

B. STUDENT RECRUITMENT UPDATE (DR. FOWLER)

C. Federal Programs Update (Dr. Fowler)

D. GADOE Milestone Assessment Update (Dr. Fowler)

E. CFO/Finance Director's May Report (S. Williams)

F. Committee Reports

a. Academic Assessment Curriculum Committee (Albert Rogers)

b. Finance Committee Report

SECTION III: UNFINISHED BUSINESS

| A. STRATEGIC PLANNING – CARL VINSON INSTITUTE—UPDATE (A. ROGERS)

| ~~A-B.~~ RESOLUTIONS

| a. ACCEPTANCE OF APRIL'S CFO REPORT (R19062503)

| b. ACCEPTANCE OF FY 19-20 SCHOOL WIDE BUDGET (R19062505)

| ~~B-C.~~ EXECUTIVE SESSION = PERSONNEL

- NEXT BOARD MEETING: JULY 23, 2019

ADJOURNMENT