

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

September 24, 2019

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R19092401)
- C. APPROVAL OF MINUTES (R19092402)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
 - a. SCSC Monitoring Visit
 - b. STUDENT ENROLLMENT UPDATE
 - c. 2019 Fall MAPP Assessment Updates, and Reports
 - d. Important Updates/Pertinent Information
- C. CFO/Finance Director's August Report (S. Williams)
 - a. SCSC Performance Framework (Financial)
 - i. 1a: Working Capital Ratio
 - ii. 1b: Unrestricted Days Cash
 - iii. 1c: Enrollment Variance
 - iv. 1d: Default
 - v. 2a: Efficiency Margin
 - vi. 2b: Debt to Asset Ratio
 - b. Accounts Payables Updates
- D. Committee Reports
 - a. Academic Assessment Curriculum Committee (A Rogers)

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

- a. ACCEPTANCE OF AUGUST’S CFO REPORT (R19092403)
 - b. PARENT ENGAGEMENT POLICY (R10092404)
 - c. PARENT COMPACT POLICY (R19092405)
 - d. ESOL – ENGLISH SPEAKERS OF OTHER LANGUAGES POLICY (R19092406)
 - e. PQ- PROFESSIONAL QUALIFICATIONS POLICY (R10092407)
 - f. Boy Scouts Equal Access Policy – Equal Access to Public Facilities (R10092408)
 - g. Infectious Disease Policy (R10092409)
 - h. Staff on Staff Abuse Policy (R10092410)
 - i. FERPA Policy – Family Education Rights and Privacy Act (R10092411)
- NEXT BOARD MEETING: OCTOBER 22, 2019

ADJOURNMENT