

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

June 22, 2021

6:00 PM

## AGENDA

### SECTION I: CALL TO ORDER

A. ROLL CALL

| B. APPROVAL OF AGENDA (R21062201)

| C. APPROVAL OF MINUTES (R21062202)

### SECTION II: REPORTS

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

B. CEO/Executive Director Report (Dr. Fowler)

- a. GA Milestone Student Scores Update
- b. FY 2021-2022 Enrollment Updates
- c. High School Exploratory Team Updates
- d. SCSC Performance Reviews

C. CFO/Finance Director's June Report (S. Williams)

- a. SCSC Performance Framework (Financial)
- b. Bank Accounts Reconciliations (as of May 31, 2021)
- c. Accounts Payables Report (as of May 31, 2021)
- d. Budget vs Actuals for month/year (as of May 31, 2021)
- e. General Ledger (May 31, 2021)
- f. Balance Sheet (May 31, 2021)
- | g. Income Statement (May 31, 2021)
- h. Cashflow Statement (May 31, 2021)
- i. FY 21-22 Audit Updates

D. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)

E. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)

F. PERSONNEL COMMITTEE REPORT (N. LEWIS)

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### **SECTION III: UNFINISHED BUSINESS**

#### **A. RESOLUTIONS**

- a. ACCEPTANCE OF JUNE CFO REPORT (R21062203)
- b. ACCEPTANCE OF CEG AMENDED FY 20-21 BUDGET (R21062204)
- c. ACCEPTANCE OF CEG FY 21-22 BUDGET (R21062205)
- d. ACCEPTANCE OF FY 21-22 SCHOOL IMPROVEMENT PLAN (SIP)
- e. ACCEPTANCE OF FY 21-22 CONSOLIDATED LEA PLAN (CLIP)
- f. ACCEPTANCE OF FY 21-22 CIRRUS LITERACY PLAN
- g. ACCEPTANCE OF FY 21-22 AMERICAN RESCUE PLAN (ARP)
- h. ACCEPTANCE OF PARENT ENGAGEMENT POLICY ADDENDUM
- i. ACCEPTANCE OF NUTRITION RFP RECOMMENDATION

- NEXT BOARD MEETING: JULY 20, 2021

### **ADJOURNMENT**

CONFERENCE CALL INFO  
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