

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

September 29, 2021

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R21092901)
- C. APPROVAL OF MINUTES (R21092902)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
- C. CFO/Finance Director's September Report (S. Williams)
- D. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- E. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- F. PERSONNEL COMMITTEE (S.KELLY)

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF SEPTEMBER CFO REPORT (R21092903)
 - b. CACS Student/Parent Handbook Code of Conduct Update FY 21-22 (R21092904)
 - c. CACS Employee Handbook Update FY 21-22 (R21092905)
 - d. CACS Safety Plan Update FY 21-22 (R21092906)
 - e. CACS Alternative Program Recommendation (R21092907)
 - f. CACS Staff and Scholars Property Replacement Policy (R21092908)
 - g. ACCEPTANCE OF FY 20-21 CEG FINANCIAL AUDIT (R21092909)
- B. EXECUTIVE SESSION-AUDIT

- NEXT BOARD MEETING: OCTOBER 19, 2021

ADJOURNMENT

CONFERENCE CALL INFO
PHONE: (646)558-8656
MEETING ID: 821 9103 0677
PASSCODE: 763267