

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

February 22, 2022

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22022201)
- C. APPROVAL OF 1/18/22 MINUTES (R22022202)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
- C. CAP Timeline (Dr. Fowler/Consultants)
- D. CFO/Finance Director's January Report (S. Williams)
- E. 2021-22 Budget Adjustments Schedule of Public Meetings (S. Williams)
- F. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A. ROGERS)
- G. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- H. PERSONNEL COMMITTEE (S. KELLY)

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTIONS
 - a. ACCEPTANCE OF JANUARY CFO REPORT (R22022203)
- B. Executive Session-Personnel
 - NEXT BOARD MEETING: MARCH 22, 2022

ADJOURNMENT

CONFERENCE CALL INFO
PHONE: (646)558-8656
MEETING ID: 857 3345 1098
PASSCODE: 557102