

CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

January 18, 2022

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R22011801)
- C. APPROVAL OF 12/15/21 MINUTES (R22011802)
- D. APPROVAL OF 12/27/21 MINUTES (R22011803)
- E. APPROVAL OF 12/30/21 MINUTES (R22011804)

SECTION II: REPORTS

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
- C. CHARTER RENEWAL INTERVIEWS (DR. FOWLER)
- D. CFO/Finance Director's December Report (S. Williams)
- E. 2021-22 Budget Adjustments Update (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 DECEMBER CFO REPORT (R22011805)

- NEXT BOARD MEETING: FEBRUARY 22, 2022
CEG BOARD MEETING AGENDA
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ADJOURNMENT

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