

# CIRRUS EDUCATION GROUP, INC.

GOVERNANCE BOARD OF TRUSTEES MEETING

February 28, 2023

6:00 PM

## **SECTION I: CALL TO ORDER**

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R23022801)
- C. APPROVAL OF JANUARY 2023 MINUTES (R23022802)

## **SECTION II: EXECUTIVE SESSION- REAL ESTATE AND PERSONNEL (R23022803)**

### **SECTION III: REPORTS**

- A. COMMUNITY COMMENT—PLEASE LIMIT YOUR REMARKS TO 3 MINUTES
- B. CEO/Executive Director Report (Dr. Fowler)
- C. 2022-23 SCSC Monitoring Report (Dr. Fowler)
- D. Financial Audit Update (Dr. Fowler/Washington)
- E. Finance Department's February (as of 1/31/23) Report (Washington)
- F. ACADEMIC/ASSESSMENT COMMITTEE REPORT (A.ROGERS)
- G. FINANCE/AUDIT COMMITTEE REPORT (N. LEWIS)
- H. PERSONNEL COMMITTEE (S. KELLY)
- I. MARKETING COMMITTEE (L.TAYLOR)

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

- A. RESOLUTIONS
  - a. ACCEPTANCE OF CFO REPORT (R23022804)
  - b. ACCEPTANCE OF EMPLOYMENT TERMINATION (R23022805)
  - c. ACCEPTANCE OF HIRING CFO CANDIDATE (R23022806)

- NEXT BOARD MEETING: TBD

## **ADJOURNMENT**

CONFERENCE CALL INFO: PHONE: (646)558-8656; [HTTPS://US02WEB.ZOOM.US/J/3893015944](https://us02web.zoom.us/j/3893015944)