

CIRRUS ACADEMY EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES
CEG VIRTUAL SPECIAL CALL MEETING
MARCH 16, 2023
1:00 P.M.

Cirrus Education Group will hold a VIRTUAL SPECIAL CALL Meeting on March 16, 2023 at 1:00 pm

AGENDA

SECTION I: CALL TO ORDER

- A. ROLL CALL
- B. APPROVAL OF AGENDA (R23031601)

SECTION II: EXECUTIVE SESSION

- A. EXECUTIVE SESSION – BOARD OFFICERS (R23031602)
- B. EXECUTIVE SESSION – PERSONNEL (R23031603)

SECTION III: UNFINISHED BUSINESS

- A. RESOLUTION
 - a. ACCEPTANCE OF HIRING CFO CANDIDATE (R23031604)

- **NEXT BOARD MEETING: MARCH 28, 2023**

ADJOURNMENT

ZOOM INFORMATION

Join Zoom Meeting

<https://uso2web.zoom.us/j/83451609077?pwd=aFFSciNFcohSMFZlWkFqWWRidFVMUTog>

Meeting ID: 834 5160 9077

Passcode: 417113

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