



**CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING
AND GOVERNANCE RETREAT**

Agenda

www.cirrusacademy.org

September 29-30, 2023
September 29, 6:00 PM – 9:00 PM
September 30, 9:00 AM – 12:00 PM

At

1870 Pio Nono Ave, Macon, Georgia, 31204

1. Call to Order

- 1.1. Attendance
- 1.2. Approval of Agenda

2. Matters of Discussion – Governance Retreat

Governance Retreat		Facilitator
6:30 – 7:00 pm	Introduction and Purpose <ul style="list-style-type: none">• Set Goals, Expectations, and Strategies for FY24• Self-Assessment & Onboarding• Establish and Implement Ongoing Accountability Structure	Chair Kelly
7:00 – 7:45 pm	The Roles and Responsibilities of a State Charter School Governing Board <ul style="list-style-type: none">• Setting Policy and Expectations• Accountability	Dr. Morcease Beasley
8:00 – 8:45 pm	Accountability and Cirrus Charter Performance <ul style="list-style-type: none">• SCSC CPF Overview and Outlook	Gregg Stevens

8:45 – 9:00 pm	Preview of Day Two	Board Chair Kelly
9:00 pm	Suspend Meeting	Board Chair Kelly
9:00 am	Call to Order	Board Chair Kelly
9:00 – 10:00 am	Data-Driven Accountability for Teaching and Learning and	Dr. Morcease Beasley and Dr. Gail Fowler
10:00 – 11:00 am	The Role of the Governing Board in Academic Accountability	Dr. Morcease Beasley and Dr. Gail Fowler
11:00 – 12:00 pm	Board Structures and Expectations for Academic, Operational and Financial Accountability <ul style="list-style-type: none"> • Board Committees • Board Calendar • Budget Calendar • Policy Review Schedule 	Gregg Stevens

3. Budget Hearing and Budget Adoption - September 30, 12:00 PM

<https://us06web.zoom.us/j/84337224596>

- 3.1. FY24 Budget Presentation
- 3.2. Board Discussion
- 3.3. Opportunity for Public Comment
- 3.4. Board Discussion
- 3.5. FY 24 Budget Adoption

4. Adjournment

- 4.1. Adjournment