



CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING
Agenda

www.cirrusacademy.org

February 27, 2024
6:00 PM

<https://zoom.us/j/97828103999>

Or

+1 305 224 1968
Meeting ID: 978 2810 3999

1. Call to Order

- 1.1. Attendance
- 1.2. Approval of Agenda
- 1.3. Approval of [Board Meeting Minutes from the January 9, 2024, meeting.](#)
- 1.4. Approval of [Board Meeting Minutes from the Called February 3, 2024, meeting.](#)

2. Community Comment

- 2.1. The Governing Board will reserve no more than 30 minutes to listen to public comment. Individuals who want to speak during Community Comment must register in advance as described below. Individuals speaking during Community Comment will be limited to 3 minutes each.

3. Action Item(s)

- 3.1. [Resolution for Committee Membership](#)
- 3.2. [Facility Grant Approval](#)
- 3.3. [Policies for Adoption](#)
 - 3.3.1. (Summary Document): [Employee Conflict of Interest Policy](#), [Inventory Control Policy](#), [Mandatory Reporting Policy](#), [McKinney-Vento Program Manual](#)

4. Matters of Discussion

- 4.1. Committee Reports
 - 4.1.1. Academic Committee Report
 - 4.1.2. Finance Committee Report
 - 4.1.3. Personnel Committee Report
 - 4.1.4. Operations Committee Report

- 4.2. CEO Report
- 4.3. Budget and Resource Allocation Presentation
- 4.4. Discussion Regarding Early Literacy

5. Executive Session

- 5.1. The Governing Board will enter into executive session pursuant to O.C.G.A. § 50-14-3(b)(2) for the purpose of discussing the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.

6. Adjournment

- 6.1. Adjournment
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Community Comment Registration

1. The Governing Board will include Community Comment on the agenda for each regularly scheduled Governing Board Meeting, and the Governing Board may choose to hold Community Comment during called meetings.
2. The Governing Board will devote no more than 30 minutes of each meeting to Community Comment, and individuals are limited to 3 minutes of speaking time.
3. The Governing Board will maintain decorum during its meetings by requiring individuals to sign-up for public comment periods (Community Comment) in advance of speaking at the meeting.
4. Individuals who wish to speak during Community Comment must register by no later than 5:00 PM the day before any board meeting with Community Comment.
5. Individuals may register in advance by sending an email to public.comment@ceginc.org, with the name and email address of the individual who will speak during Community Comment.
6. Only individuals registering in advance of the meeting will be afforded the opportunity to speak during Community Comment, unless granted an exception by the Board Chair at the Meeting.