



**CIRRUS EDUCATION GROUP, INC.
GOVERNANCE BOARD OF TRUSTEES MEETING**
Agenda
www.cirrusacademy.org

**November 14, 2023
6:00 PM**

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

**Or
+1 646 931 3860
One tap mobile :
+16469313860,,84337224596# US
Webinar ID: 843 3722 4596**

1. Call to Order

- 1.1. Attendance
- 1.2. Approval of Agenda
- 1.3. Approval of [Board Meeting Minutes from the October 10, 2023](#), meeting.
- 1.4. Approval of [Board Meeting Minutes from the October 12, 2023](#), meeting.
- 1.5. Approval of [Board Meeting Minutes from the October 26, 2023](#), meeting.

2. Matters of Discussion

- 2.1. SCSC Corrective Action Update
- 2.2. Charter Renewal Update
- 2.3. Committee Reports
 - 2.3.1. Academic Committee Report
 - 2.3.2. Finance Committee Report
 - 2.3.3. Personnel Committee Report
 - 2.3.4. Operations Committee Report
- 2.4. CEO Report
- 2.5. CFO Report
- 2.6. Review of FY23 Independent Financial Audit
- 2.7. [Policy Review Calendar](#)
 - 2.7.1. [Responsibilities of the Governing Board](#)
 - 2.7.2. [Policy Development](#)
 - 2.7.3. [Committee Policy](#)

3. Action Item(s)

- 3.1. Accept the FY23 Financial Audit and 990

3.2. Adopt the Following Revised Policies: [Responsibilities of the Governing Board](#), [Policy Development](#), [Committee Policy](#)

3.3. Ratify Committee Membership by adopting the [FY24 Cirrus Board Committee Resolution](#)

4. Community Comment

4.1. 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.

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; **AND** for discussions to enter into an option to purchase, dispose of, or lease real estate.

6. Adjournment

6.1. Adjournment

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.