



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

January 9, 2024
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 December 12, 2023](#), meeting.
- 1.4. Approval of [Board Meeting Minutes from the Called December 15, 2023](#), 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. [Confirm New Board Members](#)
- 3.2. [Policy Review](#)
 - 3.2.1. Consider for Adoption ([Summary Document](#)): [Grievance Policy](#), [Nondiscrimination Policy](#), [Review of Administrative Procedures](#), [Transparency in Meetings and Records](#), [Maintaining Board and School Records](#), [Board Training and Development](#), [Board Recruitment and Onboarding](#), [Role of the Lead Administrator](#), [Compensation and Salaries](#), [Mandatory Reporting](#)

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. [Policy Review](#)
 - 4.3.1. Initiate Review: [Budget Development](#), [Budget Calendar](#), [System of Internal Controls](#), [Risk Management and Indemnification](#), [Board Communication with Administration](#), [Board Actions and Resolutions](#), [Performance Evaluations](#), [Succession Planning](#), [Emergency Continuation of Operations](#), [Confidentiality Policy](#), [Social Media Policy](#), [Divisive Concepts](#), [Parents Bill of Rights Policy](#)

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

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.