



CIRRUS EDUCATION GROUP, INC. OPERATIONS COMMITTEE MEETING

Agenda

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January 3, 2024
1:00 PM

<https://us06web.zoom.us/j/82301983890?pwd=bBHv2zPX9b3hpWoZPklvoi1y3b2DyZ.1>

Meeting ID: 823 0198 3890
Passcode: 626690

1. **Call to Order**
 - 1.1. Attendance
 - 1.2. Approval of [Committee Minutes from December 6, 2023](#)

2. **Matters of Discussion**
 - 2.1. Operations and Facility Report
 - 2.2. Corrective Action Status Report
 - 2.2.1. Overall School Actions and Progress
 - 2.2.2. Governing Board Actions and Progress
 - 2.3. Data Collection Report
 - 2.3.1. Completed Data Submissions and Reports
 - 2.3.2. Upcoming Deadlines
 - 2.4. Federal Program Monitoring Update
 - 2.5. Policy Review – Second Reading
 - 2.5.1. [Grievance Policy](#)
 - 2.5.2. [Nondiscrimination Policy](#)
 - 2.5.3. [Review of Administrative Procedures](#)
 - 2.5.4. [Transparency in Meetings and Records](#)
 - 2.5.5. [Maintaining Board and School Records](#)
 - 2.5.6. [Board Training and Development](#)
 - 2.5.7. [Board Recruitment and Onboarding](#)
 - 2.5.8. [Role of the Lead Administrator](#)
 - 2.5.9. [Compensation and Salaries](#)
 - 2.5.10. [Mandatory Reporting](#)
 - 2.6. Policy Review – First Reading
 - 2.6.1. [Budget Development](#)
 - 2.6.2. [Budget Calendar](#)
 - 2.6.3. [System of Internal Controls](#)

- 2.6.4. [Risk Management and Indemnification](#)
- 2.6.5. [Board Communication with Administration](#)
- 2.6.6. [Board Actions and Resolutions](#)
- 2.6.7. [Performance Evaluations](#)
- 2.6.8. [Succession Planning](#)
- 2.6.9. [Emergency Continuation of Operations](#)
- 2.6.10. [Confidentiality Policy](#)
- 2.6.11. [Social Media Policy](#)
- 2.6.12. [Divisive Concepts](#)
- 2.6.13. [Parents Bill of Rights Policy](#)

3. Adjournment

3.1. Adjournment

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