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# CIRRUS EDUCATION GROUP, INC. OPERATIONS COMMITTEE MEETING

## *Agenda*

[www.cirrusacademy.org](http://www.cirrusacademy.org)

March 6, 2024

1:00 PM

<https://us06web.zoom.us/j/82301983890?pwd=bBHv2zPX9b3hpWoZPkIyoi1y3b2DyZ.1>

Meeting ID: 823 0198 3890

Passcode: 626690

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### 1. Call to Order

- 1.1. Attendance
- 1.2. Approval of Agenda
- 1.3. Approval of [Committee Minutes from February 21, 2024](#)

### 2. Matters of Discussion

- 2.1. FTE Data Collection Update
- 2.2. [Policy Review](#) – Calendar and Priorities
- 2.3. Policy Review
  - 2.3.1. [Review of Administrative Procedures](#)
  - 2.3.2. [Transparency in Meetings and Records](#)
  - 2.3.3. [Maintaining Board and School Records](#)
  - 2.3.4. [Board Training and Development](#)
  - 2.3.5. [Board Recruitment and Onboarding](#)
  - 2.3.6. [Role of the Lead Administrator](#)
  - 2.3.7. [Board Communication with Administration](#)
  - 2.3.8. [Board Actions and Resolutions](#)
  - 2.3.9. [Performance Evaluations](#)
  - 2.3.10. [Compensation and Salaries](#)
  - 2.3.11. [Succession Planning](#)
  - 2.3.12. [Emergency Continuation of Operations](#)
  - 2.3.13. [Confidentiality Policy](#)
  - 2.3.14. [Grievance Policy](#)
  - 2.3.15. [Whistleblower Policy](#)
  - 2.3.16. [Social Media Policy](#)

### 3. Adjournment

- 3.1. Adjournment
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