



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

Agenda

www.cirrusacademy.org

**July 18, 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 [June 11, 2024](#), meeting.
- 1.4. Approval of Board Meeting Minutes from the [June 28, 2024](#), meeting.

2. Executive Session

- 2.1. The Governing Board will enter into executive session to meet with legal counsel pertaining to pending or potential litigation and 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.

3. Matters of Discussion

- 3.1. CEO Report

4. Action Items

5. Adjournment

- 5.1. Adjournment
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