



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

Agenda

www.cirrusacademy.org

**August 15, 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 [Meeting Minutes from July 18, 2024](#)

2. Matters of Discussion

- 2.1. [Head of School Report](#)
- 2.2. [FY25 Organizational Structure](#)
- 2.3. FY25 CLIP – Comprehensive LEA Improvement Plan
- 2.4. Committee Reports
 - 2.4.1. Academic Committee
 - 2.4.2. Operations Committee
 - 2.4.3. Personnel Committee
 - 2.4.4. Finance Committee

3. Action Item(s)

- 3.1. [Approve the FY25 Student Handbook](#)
- 3.2. [Approve the FY25 Employee Handbook](#)
- 3.3. Approve the [proposed contract](#) for Board Governance Support
- 3.4. Approve the [proposed contract](#) for Financial Governance Support
- 3.5. [Initiate First Reading](#) of the following policies: [System of Internal Controls](#), [Review of Administrative Procedures](#), [Transparency in Meetings and Records](#), [Maintaining Board and School Records](#), [Board Training and Development](#), [Board Recruitment and](#)

[Onboarding, Risk Management and Indemnification, Role of the Lead Administrator, Board Communication with Administration, Board Actions and Resolutions, Performance Evaluations, Compensation and Salaries, Succession Planning, Emergency Continuation of Operations, Confidentiality Policy, Grievance Policy, Whistleblower Policy, Social Media Policy, Divisive Concepts, Parents Bill of Rights, Conflict of Interest Policy \(Amendment\)](#)

3.6. [Approve the FY25 Annual Board Calendar](#)

3.7. FY25 Board Officer Election

4. Executive Session

4.1. 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.

5. Adjournment

5.1. Adjournment