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

***Agenda***

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

**August 26, 2024  
4:00 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. Committee Reports
  - 2.3.1. Academic Committee
  - 2.3.2. Operations Committee
  - 2.3.3. Personnel Committee
  - 2.3.4. 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 Member and 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