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

### *Agenda*

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

October 22, 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 [September 10](#) and [September 30, 2024](#)

#### **2. Community Comment**

- 2.1. The Governing Board will reserve no more than 30 minutes to listen to public comment. Individuals who want to speak during Community Comment must register in advance as described below. Individuals speaking during Community Comment will be limited to 3 minutes each.

#### **3. Matters of Discussion**

- 3.1. Committee Reports
  - 3.1.1. Academic Committee
  - 3.1.2. Operations Committee
  - 3.1.3. Personnel Committee
  - 3.1.4. Finance Committee
- 3.2. [Head of School Report](#)
- 3.3. [FY25 Organizational Structure](#)
- 3.4. [Request for Proposal: Web Design Services](#)

#### **4. Budget Hearing for FY25 Budget Amendment**

- 4.1. [Amended FY25 Budget Presentation](#)

- 4.2. Board Discussion
- 4.3. Opportunity for Public Comment
- 4.4. Board Discussion

**5. Action Item(s)**

- 5.1. [Approve](#) the Selection for Web Design Services
  
- 5.2. [Adopt](#) 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 \(Amendment\)](#)

**6. Adjournment**

- 6.1. Adjournment
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**Community Comment Registration**

- 1. The Governing Board will include Community Comment on the agenda for each regularly scheduled Governing Board Meeting, and the Governing Board may choose to hold Community Comment during called meetings.
- 2. The Governing Board will devote no more than 30 minutes of each meeting to Community Comment, and individuals are limited to 3 minutes of speaking time.
- 3. The Governing Board will maintain decorum during its meetings by requiring individuals to sign-up for public comment periods (Community Comment) in advance of speaking at the meeting.
- 4. Individuals who wish to speak during Community Comment must register by no later than 5:00 PM the day before any board meeting with Community Comment.
- 5. Individuals may register in advance by sending an email to [gregg.stevens@21cobalt.com](mailto:gregg.stevens@21cobalt.com), with the name and email address of the individual who will speak during Community Comment.
- 6. Only individuals registering in advance of the meeting will be afforded the opportunity to speak during Community Comment, unless granted an exception by the Board Chair at the Meeting.