

James Irwin Charter Schools

Board of Directors' Meeting Agenda

Wednesday, February 16, 2011—6:00 p.m.

Mission Statement: *Our mission is to help guide students in the development of their character and academic potential through academically rigorous, content-rich educational programs.*

Board meetings are generally held on the 3rd Wednesday of the month, but are subject to change. Open to the public, they are designed to conduct board business rather than to serve as a public hearing, unless a public hearing is specifically scheduled. To comment on an agenda item requires recognition by the board chair. To comment on a topic not on the agenda, request recognition by the board chair under agenda item Public Input. In the interest of time management, individual input is limited to 3 minutes. Any person wishing to have his/her comments attached for the record to the official minutes may submit a prepared statement to the board secretary prior to the oral presentation.

6:00 Executive Session C.R.S. 24-6-402(4) (f) CEO Evaluation

I. Preliminary 6:30

1. Call to Order
2. Pledge of Allegiance
3. Welcome Guests
4. Approval of the Agenda
5. Approval of previous Minutes
6. Public Comments
- 7.

II. Reports

1. Principal Reports (ES, MS, and HS)
2. Policy Committee Report
3. CFO Report/Financial Committee Report
4. CEO Report

III. Consent Agenda

- 1.

IV. Discussion Items

1. Strategic Planning materials
2. Board Candidate
- 3.
- 4.

V. Decision Items

1. BOD Appointment

VI. Monitoring Reports

1. E.L. 2.3 Financial Condition
2. E.L. 2.2 Treatment of Faculty/Staff

Close of Business

Adjournment