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

Board Meeting Agenda

Second Floor Boardroom

May 24, 2022 ~ 6:00 p.m.\*\*

Fourth Tuesday of each month unless noted\*\*

I. Preliminary

1. Call to Order

2. Pledge of Allegiance

3. Mission Statement

4. Approval of Agenda

5. Approval of Previous Minutes

* April 24, 2022

6. Public Comments

II. Reports

1. Eagle Scout Presentation– Senior ~ Jaedan Smith
2. CEO Report

3. CFO Report

4. Principals’ Reports – Elementary Principals

III. Consent Agenda

IV. Discussion Items

1. CSI Renewal
2. Remote Learning
3. Plan of Finance – Waynoka Building

V. Decision Items

1. Resolution for Remote Learning

2. Resolution to Approve Plan of Finance

Adjournment