# ***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

January 24, 2023 ~ 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

* November 15, 2022
* January 10, 2023

6. Seat New Board Members

7. Public Comments

II. Reports

1. CEO Report

2. CFO Report

3. Principal Reports ~ Secondary School

III. Consent Agenda ~ Daycare Expansion

IV. Discussion Items

1. Application for D49 Elementary School

2. JICS Expansion into Woodland Park

V. Decision Items

1. Application for D49 Elementary School

2. Woodland Park Expansion

Adjournment