

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 Board Room May 23, 2023 6:00 p.m.

- I. Preliminary
  - 1) Call to Order
  - 2) Pledge of Allegiance
  - 3) Mission Statement
  - 4) Approval of Agenda
  - 5) Approval of Previous Minutes
  - 6) Public Comments
- II. Reports
  - 1. Ross Izard Legislative Update
  - 2. CEO Report
  - 3. CFO Report
  - 4. Principal Reports Secondary
- III. Consent Agenda
- IV. Discussion Items
  - 1. SPED MOU for D2 & D49
  - 2. D49 Assurance of Compliance
  - 3. Amending PTEC Calendar 2023-24 School Year
- V. Decision Items
  - 1. SPEC MOU for D2 & D49
  - 2. D49 Assurance of Compliance
  - 3. Approval of PTEC Calendar Change 23-24 School Year

