# ***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.***

# Special Board Meeting Agenda

# November 7, 2023

# 6:00 p.m. – 7:00 p.m.

1. Preliminary
2. Call to Order *-Jeff Kemp*
3. Roll Call -*Angie Guerrero*
4. Pledge of Allegiance
5. Mission Statement
6. Approval of Agenda

* *Motion to approve the meeting agenda.*
* *Second the motion.*
* *Vote on approval*

1. Approval of Previous Minutes

* *Motion to approve the previous minutes.*
* *Second the motion.*
* *Vote on approval.*

1. Public Comments
2. Seating of New Board Members
3. Introduction of New Members

* *Introduction and brief remarks by each new member.*

1. Oath of Office

* *Administration of the oath to new members by Meghan Martin*

1. Formal Seating of New Members

* *New members take their designated seats.*

1. Welcome Remarks

* *Brief welcome remarks by Jeff Kemp and other board members*

1. Reports *(none)*
2. Consent Agenda *(none)*
3. Discussion Items
4. Audit Presentation -*Tom Sistare (Hoelting & Company, Inc.)*
5. 2023/2024 JICS Network Budget
6. Core Purpose JICHS Character Credit
7. Colorado Charter School Program Assurance (CCSS) Form
8. Decision Items
9. Approval of 2023/2024 JICS Network Budget
10. Approval of Core Purpose as a permanent JICHS graduation credit.
11. CCSS Program Assurance Form
12. Adjournment