



# JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

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*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.*

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## Finance Committee Meeting Microsoft Teams Meeting

Meeting ID: 256 342 321 19

Passcode: W6hFK4

October 31, 2023

5:15 p.m. – 5:45 p.m.

- I. Call to Order
- II. Finance Committee Meeting
- III. Adjournment

## Board Meeting Agenda Microsoft Teams Meeting

Meeting ID: 245 927 264 37

Passcode: PuVtfg

October 31, 2023

6:00 p.m. – 8:00 p.m.

- I. Preliminary
  - 1) Call to Order -*Jeff Kemp*
  - 2) Roll Call -*Angie Guerrero*
  - 3) Pledge of Allegiance
  - 4) Mission Statement
  - 5) Approval of Agenda
    - *Motion to approve the meeting agenda.*
    - *Second the motion.*
    - *Vote on approval*
  - 6) Approval of Previous Minutes
    - *Motion to approve the previous minutes.*
    - *Second the motion.*
    - *Vote on approval.*



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- 7) Public Comments
- II. Seating of New Board Members
  1. Introduction of New Members
    - *Introduction and brief remarks by each new member.*
  2. Oath of Office
    - *Administration of the oath to new members by Meghan Martin*
  3. Formal Seating of New Members
    - *New members take their designated seats.*
  4. Welcome Remarks
    - *Brief welcome remarks by Jeff Kemp and other board members*
- III. Reports
  - 1) CEO Presentation -*Rob Daugherty*
  - 2) CFO Presentation -*Courtney Kennedy*
  - 3) Principal Reports – *Secondary Schools*
- IV. Consent Agenda
- V. Discussion Items
  1. 2023/2024 JICS Network Budget
- VI. Decision Items
  1. Approval of 2023/2024 JICS Network Budget
- VII. Adjournment