



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

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

August 22, 2023

6:00 p.m. – 8:00 p.m.

TEAMS Meeting ID: 289 066 298 363

Passcode: HBeZUC

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Previous Minutes
- IV. Discussion of Renewal Terms
- V. Renewal of Terms for 2023-2024 School Year
- VI. Adjourn

- I. Preliminary (Regular Session)
 - 1) Call to Order
 - 2) Mission Statement
 - 3) Public Comments

- II. Reports
 - 1) Buffalo Builder's Presentation (Canada Drive)
 - 2) CFO Report
 - 3) CEO Report
 - 4) Principal Reports – Secondary Schools

- III. Consent Agenda
 - 1) Approval of 2023-2024 Board Calendar



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- 2) Approval to continue membership with Education Alliance of Colorado
- 3) Approval to continue membership with Colorado League of Charter Schools
- 4) Approval to open two new checking accounts.

IV. Discussion Items

- 1) General Contractor for Canada Drive conversion
- 2) Retention pay for JICS staff
- 3) Consulting contract between JICS and Tessellated Ventures, LLC
- 4) Dates for staff appreciation meals and Board visit days
- 5) Updating Board Policies
- 6) Appointment of Title IX Coordinator
- 7) Board Training

V. Decision Items

- 1) Approval of General Contractor for Canada Drive conversion
- 2) Approval of staff retention pay.
- 3) Approval of contract between JICS and Tessellated Ventures, LLC
- 4) Approval of Title IX Coordinator

VI. Adjournment