



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.

Working Session Agenda August 8, 2023 - 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. JIE-Howard Construction Presentation: **Jesse Wilkins**, President **Kroeschell Rocky Mountain**
4. CEO Update (Buildings, enrollment, Canada Drive ES, name changes, etc..)
5. CFO Update (June 30 draft, 2023/24 budget, Health care, insurance costs, etc.)
6. Opening a Money Market Account
7. Retention/Merit Pay
8. Changes to board members (Do we need new members?)
9. Board meeting a strategic planning dates. We also need to discuss the goals for our strategic planning time. (educational outcomes, school safety, salaries, expansion, Org. Chart, etc.)
10. Staff daycare expansion discussion
11. Charter School Growth Fund (Possible implications for future growth)
12. Involvement in Colorado League of Charter Schools and Education Alliance of Colorado
13. Plan better for staff appreciation lunches and board visit days
14. Selection criteria for contractor at Canada Drive
15. Universal Pre-K in our Elementary Schools
16. Possible expansion to Woodland Park