



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.

Finance Committee Meeting
Executive Conference Room
September 26, 2023
5:15 p.m. – 5:45 p.m.

- I. Call to Order
- II. Audit Discussion
- III. Adjournment

Board Meeting Agenda
Board Room
September 26, 2023
6:00 p.m. – 8:00 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) CEO Presentation
 - 2) CFO Presentation
 - 3) Principal Reports – *Primary Schools*
- III. Consent Agenda
- IV. Discussion Items
 - 1) CCSP Startup Grant
 - 2) El Paso D49 4C MLO Measure
 - 3) Charter School Growth Fund Update



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- 4) Board vacancies and recruitment
 - 5) Board Training
- V. Decision Items
- 1) Resolution to comply with 2023 D49 MLO
- VI. Adjournment