



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

5525 Astrozon Blvd.

Colorado Springs, CO 80916

April 23, 2024

5:15 p.m. – 8:00 p.m.

- I. Finance Committee Meeting
 - 1) 2024-2025 Budget Discussion

- II. Preliminary
 - 1) Call to Order
 - 2) Pledge of Allegiance
 - 3) Mission Statement
 - 4) Approval of Agenda
 - 5) Approval of Previous Minutes
 - 6) Public Comments

- III. Reports
 - 1) Safety & School Deans' Presentation -*Rob Wagner*
 - 2) CEO Presentation
 - 3) CFO Presentation
 - 4) Principal Reports- *Elementary Schools*

- IV. Consent Agenda

- V. Discussion Items
 - 1) 2024 Annual Budget
 - 2) Board Lunch for Teacher Appreciation Week
 - 3) Board Committee to Create CEO Evaluation

- VI. Decision Items
 - 1) Approval of 2024-2025 Annual Budget
 - 2) Approval of ad-hoc Committee to create CEO Evaluation

- VII. Adjourn