



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 / Strategic Planning Session Board Meeting Agenda

Board Room

February 10, 2024

8:00 a.m. – 12:00 p.m.

(Breakfast will be served beginning at 7:30 a.m. Feel free to enjoy breakfast throughout the meeting)

- I. Preliminary (8:00 a.m. – 8:15 a.m.)
 - 1) Call to Order
 - 2) Pledge of Allegiance
 - 3) Mission Statement
 - 4) Approval of Agenda
 - 5) Public Comments

- II. School Security (8:15 a.m. – 8:45 a.m.)
 - 1) Presentation by Alliance Technology Group
 - 2) Questions and Discussion

- III. Board Training (8:45 a.m. – 9:00 a.m.)
 - 1) Expectations of board members

- IV. Charter School Growth Fund Five-Year Plan (9:10 a.m. – 10:30 a.m.)
 - 1) CEO/CFO/CAO Presentation of February 28th Plan
 - 2) Discussion on Plans Presented
 - 3) Discussion on February 28th Presentation

- V. Establishment of Committees (10:40 a.m. – 10:50 a.m.)
 - 1) Finance Committee (CFO to discuss purpose and need)
 - 2) Policy Committee (CEO to discuss workload)
 - 3) Communications Committee
 - 4) Innovation Committee

- VI. Department Updates (10:50 a.m. – 11:25 a.m.)



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- 1) Safety & Security
 - 2) Advancement
 - 3) School Counseling
 - 4) Student Services
 - 5) Daycare Expansion Update
- VII. Policy Review (11:25 a.m. – 11:35 a.m.)
- 1) Service Animal Policy
 - 2) Discussion
- VIII. Legislative Update (11:35 a.m. – 12:00 p.m.)
- 1) Homeschool Rulemaking
 - 2) SB 49
 - 3) HB 1039
 - 4) SB 88
- IX. Adjournment