



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

January 23, 2024

5:15 p.m. – 5:45 p.m.

- I. Call to Order
- II. Discussion
 - 1) Review November statements
 - 2) Update on new financial model with Charter School Growth Fund
 - 3) Update on remodel budget for Canada Drive
- III. Adjournment

Board Meeting Agenda

Board Room

January 23, 2024

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. Seating of New Board Members & Officers
 - 1) Formal seating of new Board members
 - 2) Discussion on empty officer seats
 - 3) Vote on empty officer seats
- III. Reports
 - 1) CEO Presentation



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- 2) CFO Presentation
 - 3) Principal Reports- *Secondary Schools*
- IV. Consent Agenda
- V. Discussion Items
- 1) Updated Title IX policy
 - 2) Amended Network Organizational Structure
 - 3) School fees & bell schedule
 - 4) JIES-Canada school contract with D49
 - 5) February 10th Strategic Working Session
- VI. Decision Items
- 1) Approval of updated Title IX policy.
 - 2) Approval of updated Network Organizational Structure
 - 3) Approval of school fees and bell schedules
 - 4) Approval of JIES-Canada school contract with D49
- VII. Adjournment