



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

March 19, 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) CEO Presentation
 - 2) CFO Presentation
 - 3) Principal Reports- *Secondary Schools*

- IV. Consent Agenda

- V. Discussion Items
 - 1) School Security Demonstration
 - 2) Board Training (*modules attended at CLCS*)
 - 3) CLCS Annual Conference AAR
 - 4) Board Committee to Create CEO Evaluation (*Innovation Committee*)
 - 5) BOD Onboarding Procedures (*Innovation Committee or Working Session*)
 - 6) 2024-2025 Annual Budget (*Salary Discussion*)

- VI. Decision Items
 - 1) Approval of 2024-2025 Annual Salary Budget

- VII. Adjourn