



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 Session Board Meeting Agenda

Board Room

January 9, 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) Public Comments
- II. Executive Session for Confidential Discussion with a Student
 - 1) Under Colorado Revised Statutes 24-6-402(4)(h), "Discussion of individual students where public disclosures would adversely affect the person or persons involved." These discussions are outside of CORA's definition of a public record.
- III. Reports
 - 1) CEO Presentation
 - 2) CFO Presentation
- IV. Discussion
 - 1) Update on Charter School Growth Fund
 - 2) Update on Colorado Charter School Program Startup grant
 - 3) Update on BEST grant
 - 4) Policy committee dates
 - 5) Expansion of STEM at Astrozon Campus
 - 6) Marketing for new students
 - 7) CLCS Conference and Board Meeting Conflict
- V. Adjournment