



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

March 12, 2024

5:00 p.m. – 8:00 p.m.

- I. Policy Committee Planning Meeting (5:00 p.m. – 6:00 p.m.)
 - 1) Discuss structure and plans for future Policy Committee meetings.

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

- III. CFO Update
 - 1) 2024-2025 Preliminary Budget Discussion & Update

- IV. Board Training
 - 1) Update on completed modules
 - 2) Head of School Annual Review: “Basic Board Roles and Responsibilities”

- V. Charter School Growth Fund Five-Year Plan
 - 1) February 28, 2024, Presentation & Next Steps

- VI. Upcoming School Year
 - 1) Board Calendar 2024-2025
 - 2) Strategic Planning Topics
 - Growth
 - Professional Board
 - JICS Educator Training Academy
 - 3) Principal Report Template
 - 4) Board Member Recruitment

- VII. Legislative Update



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- 1) HB24-1363
- 2) SB24- 49 is dead.
- 3) HB 1039
- 4) Other Concerns

VIII. Adjournment