



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

Board Room

August 24, 2021

6:00 p.m. – 7:30 p.m.

- I. Preliminary
 1. Call to Order
 2. Pledge of Allegiance
 3. Mission Statement
 4. Approval of Agenda
 5. Approval of Previous Minutes ~
 - June 8, 2021
 - June 24, 2021
 - July 8, 2021
 6. Seat New Board Members
 - Patricia Lykes – Director - Term August 24, 2021 through August 22, 2023
 - Brandon Eldridge – Director - Term August 24, 2021 through August 27, 2024
 - Averyelle West – Associate Director – Open Term
 - Logan Laszczyk Associate Director – Open Term
 7. Public Comments
 8. Adjourn to Executive Session

- II. Executive Session ~
Personnel Matter – CRS 24-6-402(4)(f) &
Conference with Attorney CRS 24-6-402(4)(b)

- III. Reconvene ~ Call to Order



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IV. Reports

1. CEO Report
2. CFO Report
3. Principals' Reports ~ JICES and JICA

IV. Consent Agenda

1. Board Meeting Dates

V. Discussion Items

1. Committee Development
2. Colorado League of Charter Schools Conference ~ 3/1-2/2022
3. National Response Framework and the National Incident Management System
4. Official Location for Posting of Board Agenda

VI. Decision Items

1. League Conference Attendance
2. Resolution to adopt the National Response Framework and the National Incident Management System
3. Resolution to Approve Official Posting Location of Board Agenda

Adjournment