



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 Minutes

Power Technical

2460 Waynoka Place

Colorado Springs, CO 80915

February 20, 2024

5:00 p.m. – 8:00 p.m.

I. Preliminary

- 1) PTEC Tour and Student Demonstrations
- 2) Call to Order- 6:53 pm
- 3) Pledge of Allegiance
- 4) Mission Statement
- 5) Approval of Agenda
 - a. Greg motions to approve, as amended.
 - b. Mary-Anne 2nds
 - c. Unanimous Aye
- 6) Approval of Previous Minutes
 - a. Stacy Motions
 - b. Paula 2nds
 - c. Unanimous Aye
- 7) Public Comments- None

II. Reports

- 1) School Security Presentation *Alliance Technology Group*
- 2) CEO Presentation
 - a. Parent meetings are going well.
 - b. Applications for new students are coming in.
 - c. Canada construction is on track.
- 3) CFO Presentation
 - a. Staff retention is currently at 74% of our 85% goal.
 - b. 2nd round of letters of intent will go out soon.
 - c. Preliminary budget meetings will be held in the beginning of March.



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

- 4) Principal Reports- *Primary Schools*
 - a. Prepping for CMAS
 - b. Astrozon Elementary got the John Irwin Schools of Excellence Award in 2023.
 - c. Astrozon Elementary SAC committee has been going thru parent survey data.

III. Consent Agenda

- 1) Adopt Staff Service Animals Policy

IV. Discussion Items

- 1) JICHS Graduation Requirements: *Speech & Language Development*
- 2) Daycare Expansion
 - a. Approval to proceed, the 24/25 budget will be affected.
- 3) CLCS Annual Conference
- 4) Charter School Growth Fund: *Management Presentation*
 - a. The final presentation will be February 28th.

V. Decision Items

- 1) Approval of update JICHS Graduation Requirements.
 - a. Stacy motions.
 - b. Brian 2nds
 - c. Unanimous Aye
- 2) Approval of Daycare Expansion
 - a. Greg motions
 - b. Brian 2nd
 - c. Unanimous Aye

VI. Adjourn- 7:37 pm

X

Jeff Kemp
President

X

Paula Mensah-Woode
Secretary