# JAMES IRWIN CHARTER SCHOOLS
# 5525 Astrozon Blvd.
# Colorado Springs CO 80916

## COLLABORATIVE
## BOARD OF DIRECTORS' MEETING AGENDA
## Executive Conference

## January 17, 2017 6:00 – 7:30 p.m.

***Mission Statement: Our mission is to help guide students in the development of their character and academic potential through academically rigorous, content-rich educational programs.***

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**I. Preliminary**

1. Call to Order
2. Pledge of Allegiance
3. Mission Statement
4. Approval of Agenda
5. Approval of Previous Minutes

**II. Reports**

1. CEO Report
2. CFO Report
3. Principals' Report JICA/PTEC

**III. Consent Agenda**

**IV. Discussion Items**

1. 2017-2018 Calendars and Fee Schedule (PTEC/JICA)

**V. Decision Items**

1. 2017-2018 Calendars and Fee Schedule (PTEC/JICS)

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**Adjournment**

| Action Items | Responsibility | Due Date |
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