

Board of Directors Meeting Minutes **October 22, 2019 – 6:00 p.m.**

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 Members Present:

- Duane France, President
- Shaun Manley, Vice President
- Steve Hester, Treasurer
- Angie Guerrero, Director (Arrives 6:04 p.m.)
- Jeff Kemp, Secretary
- Greg Swartz, Director
- Leilani Foronda, Director

Board Members Absent:

JICS Executives:

- Jonathan Berg, Chief Executive Officer
- Eileen Johnston, Chief Financial Officer

1.0 Preliminary

1.1 Call to Order – Duane France calls the meeting to order at 6:01 p.m.

1.2 Pledge of Allegiance – Steve Hester led the pledge.

1.3 Mission Statement – Duane France reads the mission statement.

1.4 Approval of the Agenda – Duane makes a motion to approve the agenda as amended below.

Adding Angie Guerrero and Leilani Foronda's appointment to the board to 3.0 Consent Agenda.

Striking number 4 - Operational Revenue from the discussion. Steve makes motion, Jeff seconds the motion. No further discussion. All in favor 6/0. (Angie arrives at 6:04)

1.6 Approval of the Minutes - Duane France makes a motion to approve the minutes of September 26, 2019, motion to approve the minutes Jeff, Angie seconds. No further discussion. All in favor. 7/0.

1.7 Public Comments – No comments.

2.0 Reports

CEO Report – Mr. Berg – Enrollment numbers are excellent HS441/440.5: MS – 471/471: ES 535/534; JICA 326/326 Student County – 2090 FTE Count 2087.66

JICES has replaced Kindergarten teacher. The current teacher has a family move at the end of the month. JICES need to hire an academic specialist. JICA still needs an aide.

The track is still in works. We had another meeting with Elder and the architects, it went quite well. I believe the architects have finished the plans and will be putting it out to bid. The modular installation is going slowly.

CFO Report – Eileen Johnston –

1. Financial KPI's – DRAFT
 - a. Will be confirming the ranges
 - b. Will define the colors that should correspond to each number
2. Proposed Revised 19-20 Budget: all five schools have a budgeted net increase.
 - a. With October enrollment and current PPR
 - b. Includes merit pay
 - c. Includes electric bus previously discussed and another new bus
 - d. Includes funding for another modular that may be offset by a grant
3. The Astrozon Bond Fund has a budgeted deficit.
 - a. Includes **\$4,743,309** for the new library and the **\$550,684** balance for last year's approved athletic fields project.
 - b. The funds were received and recognized as revenue 18-19, so there was an annual increase last year, and the funds will be spent this year, causing an annual decrease this year.
4. Resolution to approve the budget and appropriate **\$25,507,559** to support revised budget
5. Resolution to use **\$5,293,993** in building fund reserves for the Library and athletic field.
6. As always, CDE reserves the right to implement a rescission that could effectively reduce PPR.

Elsie Daniels - JICES – Cari is unavailable tonight. Elsie Daniels presents the highlights elementary school will have a clean-up day with Anchored for Life. Peer to Peer. Students in 4 & 5 grades will participate and the team leaders will be running the program Wednesday after school.

Michele Prusinowski - JICMS – October count has been completed, we had only 1 student absent on count day. Impact aid forms were due, we have received all but one or two forms back. Carnival brought in over 400 people and \$4000. Thursday is our Washington DC trip meeting.

Alex Marquez – JICHS – We had almost 300 students attend homecoming. Everything went well we did have a couple of dress code issues so it was minimal. The new stadium is pretty amazing. Terri Dodds will be here Thursday and Friday. We will have Fall service days with the houses at the end of the week.

3.0 Consent Agenda -

- Term of Board Members
- Appointment of Leilani Foronda and Angie Guerrero to the Board

4.0 Discussion Items

- 4.1 **Revised Budget Approval** – Eileen Johnston
- 4.2 **Board Policies** - Steve Hester
- 4.3 **Update dashboard – Academic & Financial** – Rob Daugherty/Eileen Johnston
- 4.4 **Operational Revenue** – strike from Agenda
- 4.5 **Buses** – Jonathan Berg
- 4.6 **CEO position** – Duane discusses the process for the CEO hiring process
- 4.7 **New Modular** – Jonathan Berg

5.0 Decision Items

5.1 CEO Position – Duane reads the resolution to invite Mr. Rob Daugherty to apply for the JICS Network CEO position in order to begin the official hiring process. Shaun seconds the motion. No further discussion. Shaun/yay, Jeff/yay, Steve/yay, Leilani/yay, Angie/yay, Greg/yay, Duane/yay. All in favor. Motion carries.

5.2 Bus - Duane hereby resolve to approve the purchase one Bluebird electric vision school bus pending the approval of the grant and the purchase one 2021 Bluebird diesel school bus according the documents presented before the Board. Steve Seconds. No further discussion. All in favor 7/0.

5.3 Purchase of New Modular – Duane hereby resolves to approve the purchase of a new modular in the event that we do not receive the grant that is currently being considered. Jeff seconds. No further discussion. All in favor 7/0.

5.4 Agenda amended without *hesitation*: *Approval of Amended Budget*

The James Irwin Charter Schools Board Resolution: October 22, 2019

Shaun Reads: Resolution to approve the James Irwin Charter School revised 19-20 Annual Budget.

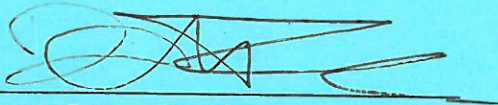
1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the October 22, 2019 Revised 19-20 Budget as presented during this board meeting. Accordingly, the board approves the appropriation of **\$25,507,559** to support this budget. This budget includes a projected June 30, 2020 Fund Balance of **\$8,901,196**. Greg seconds. No further discussion. All in favor 7/0.

Angie Reads: Resolution to approve reserve spending of \$5,293,993 to support the approved Building Fund 19-20 Budget.

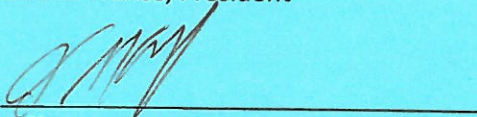
2. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves \$5,293,993 in reserve spending to fund the Astrozon Bond Project. These funds were received and recognized as revenue in fiscal year 2018-2019 and the expenses are appropriated in the Approved 2019-2020 Budget. Jeff seconds. No further discussion. All in favor 7/0.

Adjourned by Duane France at: 7:34 p.m.

Respectfully submitted:



Duane France, President



Jeff Kemp, Secretary