

Board of Directors Meeting Minutes

November 26, 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
- Jeff Kemp, Secretary
- Greg Swartz, Director (6:07 p.m.)
- Leilani Foronda, Director (6:04 p.m.)

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 – N/A

1.3 Mission Statement – Steve Hester reads the mission statement.

1.4 Approval of the Agenda – Duane makes a motion to approve the agenda as presented. Steve/Shawn No further discussion. All in favor 5/0.

1.6 Approval of the Minutes - Duane France makes a motion to approve the minutes of October 22, 2019, motion to approve the minutes Angie, Steve seconds. No further discussion. All in favor. 5/0.

1.7 Public Comments – No comments.

2.0 Reports

CEO Report – Mr. Berg Mr. Berg reviews the enrollment report. All schools are completely staffed. Electric school bus grant has been postponed. The modular should be set over the break weather permitting. A crew from PTEC will be building a wall for security and to keep students safe from the construction area. Jonathan reviews the upcoming construction that will take place.

3.0 Consent Agenda

- 20-21 School Calendars
- Revised Graduation Requirements

4.0 Discussion Items

4.1 Bus Cameras

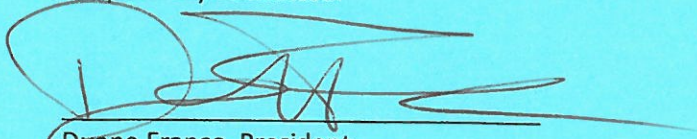
4.2 December Events

5.0 Decision Items

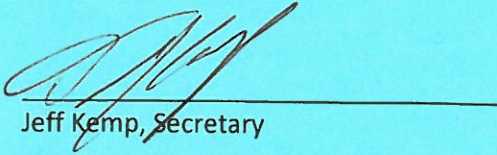
5.1 **Bus Cameras** – Duane France makes a motion to approve the expenditure of up to \$17,000 for the purchase and installation of security camera systems for the JICS network bus. Steve seconds the motion. No further discussion. All in favor 7/0.

Adjourned by Duane France at: 7:05 p.m.

Respectfully submitted:



Duane France, President



Jeff Kemp, Secretary