



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 of Directors Special Meeting Minutes

Penrose House Conference Center - Cripple Creek Room

September 13, 2019 12:30 p.m.

Board Members Present:

- Duane France, President
- Shaun Manley, Vice President
- Steve Hester, Treasurer
- Angie Guerrero, Director
- Jeff Kemp, Secretary
- Greg Swartz, Director

JICS Executives:

- Jonathan Berg, Chief Executive Officer
- Eileen Johnston, Chief Financial Officer
- Linda Carroll, Director of Advancement
- Rob Daughtery, Principal, PTEC

1.0 Preliminary

Call to Order – Duane France calls the meeting to order at 12:33 p.m.

2.0 Reports - None

3.0 Consent Agenda - None

4.0 Discussion Items

4.1 JICS Audited Financial Report to the Board -

Tom Sistare, (Hoelting & Co.) presents report to board.

5.0 Decision Items

5.1 Accept JICS Audited Financial Report - Duane France makes a motion to accept the 2019 JICS Audited Financial Report as presented by Tom Sistare. Steve Hester seconds the motion. No further discussion. All in favor 6/0.

Adjourned by Duane France at: 12:47 p.m.

Respectfully submitted:

Duane France, President

Jeff Kemp, Secretary