

Board of Directors Meeting Minutes **September 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 (leaves at 6:43 p.m)
- Jeff Kemp, Secretary
- Greg Swartz, Director
- Leilani Foronda, Director (newly appointed)

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 6:00 p.m.

1.2 Pledge of Allegiance – Shaun Manley led the pledge.

1.3 Mission Statement – Greg Swartz reads the mission statement.

1.4 Approval of the Agenda – Duane makes a motion to approve the amended agenda Amendment to add 1.5 seating of the new board member, making 1.6 Approval of Minutes and 1.7 Public Comments. Steve Hester seconds the motion. No further discussion. All in favor 6/0.

1.5 Seating of new Board Member - Duane seats Leilani Foronda. Duane swears Leilani into James Irwin Charter Schools with the Oath of Office.

1.6 Approval of the Minutes - Duane France makes a motion to approve the minutes of August 27, 2019, motion to approve the minutes Steve, Shaun seconds. All in favor. 7/0.

September 5, 2019 minutes. Motion to approve the minutes Angie, Jeff seconds. All in favor 7/0.

September 13 Special Board meeting motion to approve Greg, Shaun seconds. All in favor 7/0.

1.7 Public Comments – No comments.

We are still working on and/or watching:

Oct count (next Wednesday)

Waiting to see how our current ES at risk numbers will compare to last year

Expecting renewal rates for employee health insurance by early November

4.2 Board Self-evaluation document

4.3 Review 3-year Board Training plan - Three year board calendar at working session. Discussion of having a quarterly meeting and strategize on where we are at rather than wait for yearly retreat.

4.4 Legislative issues 2020

4.5 Electric Bus Grant

4.6 Bus security system – Need to get additional quotes.

4.7 Network Logo

5.0 Decision Items


5.1 Bus Grant – Duane France – I hereby resolve to approve the grant application for the alternative fuels regional Colorado Air Quality Counsel Bus grant. Jeff seconds. No further discussion. Those in favor, Leilani Forondo, Jeff Kemp, Duane France. Those opposed, Greg Swartz, Steve Hester, Shaun Manley. 3/3 deadlock board, motion does not pass.

5.2 Network Logo - Duane makes a motion to approve the Network logo design of the communications design logo design and leave the further details up to the communication committee and administration. Steve Hester seconds. Any further discussion. All in favor 6/0

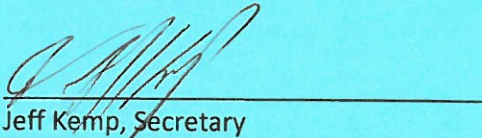
5.3 Bus Security cameras – *Tabled until October working session.*

Adjourned by Duane France at: 7:56p.m.

Respectfully submitted:



Duane France, President



Jeff Kemp, Secretary