

Board of Directors Meeting Minutes

January 28, 2020 – 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
- Leilani Foronda, Director

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 –

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 amended. Steve/Leilani. No further discussion. All in favor 7/0.

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

1.7 Public Comments – No comments.

2.0 Reports

CEO Report – Mr. Berg Mr. Berg reviews the enrollment report.

CFO Report – Eileen Johnston

ES – Cari Reed Reviews Christmas concert was a great success. Winter MAP testing, fall and winter so we can be making adjustments wherever necessary. We had a few roster changes, but they people that left were replaced with teachers that had recently left JI. We are planning a Read-A-Thon March 6, 2-3.

MS – Michele Prusinowski – MAPS rewards are coming up. We had incentive for 75%. They will have a dart wars type day. Pizza and Ice Cream is another incentive.

HS – Alex Marquez – Wrestling team won a trophy for team sportsmanship

3.0 Consent Agenda

- Fee Sheets
- Bus Expense

4.0 Discussion Items

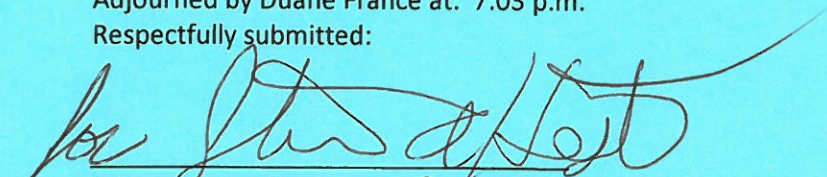
- 4.1 \$50K Construction Budget**
- 4.2 990 – Stricken from agenda**
- 4.3 Working Session – March**
- 4.4 KPI Maintenance & Transportation**

5.0 Decision Items

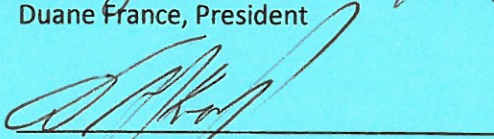
5.1 \$50K Construction Budget Resolution – Duane makes resolution to \$50,000 for contingencies for library construction funds will be used from the D2 bond. Greg seconds. No further discussion. All in favor 7/0.

Adjourned by Duane France at: 7:03 p.m.

Respectfully submitted:



Duane France, President



Jeff Kemp, Secretary