

## **Board of Directors Meeting Minutes February 25, 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 – Excused Absence
- Shaun Manley, Vice President – Excused Absence
- 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** – Steve Hester calls the meeting to order at 6:02 p.m.

**1.2 Pledge of Allegiance** – Leilani reads the Pledge.

**1.3 Mission Statement** – Angie reads the mission statement.

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

**1.6 Approval of the Minutes** – Steve makes a motion to approve the minutes of January 28, 2020, motion to approve the minutes Angie/Greg seconds. No further discussion. All in favor. 5/0.

**1.7 Public Comments** – No comments.

### **2.0 Reports**

**CEO Report – Mr. Berg**

**CFO Report – Eileen Johnston**

**JICA – Saadia** – Highlights we are working on a ramp on our external storage. Terry Dodds visit went well. She was able to do some training as well. February is American Heart Association and Steve Hester was able to come and share his story. We had a meeting with an FBI person to discuss online safety.

**PTEC – Rob** - Make and Take on Feb 8. It was a huge success. We had an overwhelming turnout. The feedback was we want a Make and Take for Parents. We took on a new teacher Chris Pincanech, he came from us from CTE. We had a request for D49 to review an application for an automotive institute the District doesn't think they will make it happen so we met with them yesterday they came and spent the entire day touring the school. They were ultimately very impressed with our staff and students.

### 3.0 Consent Agenda

- PTEC Bell Schedule

### 4.0 Discussion Items

**4.1 School Lunch Investment** - 5 thumbs up from the board in implementing the new lunch program.

**4.2 Naming of Sports Field** – will be revisited at the working session.

**4.3 Legislative Update** – Brad Miller

### 5.0 Decision Items

#### 5.1 Approval of 19-20 Budget with School sub-totals –

**The James Irwin Charter Schools  
Board Resolution: February 25, 2020**

Resolution to add sub-totals in the 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 this resolution to add school sub-totals to the October 22, 2019 resolution that approved the 19-20 Revised James Irwin Budget. The original resolution appropriated \$25,507,559 in total expenses, and, although supporting documentation showing sub-totals for each school was reviewed and discussed during the meeting, CSI has notified us that they have received communication from CDE requesting school sub-totals in the Board Resolution that approves a Charter Network's budget. The school sub-totals included in the \$25,507,559 funding appropriated by the Board on October 22, 2019 are:
  1. *James Irwin Charter Elementary School: \$4,941,773*
  2. *James Irwin Charter Middle School: \$4,690,551*
  3. *Total High School: \$9,773,432*  
James Irwin Charter High School: \$4,479,438.50  
James Irwin Charter High School Building Fund: \$5,293,993.50.
  4. *James Irwin Charter Academy: \$3,177,705*
  5. *PTEC: \$2,924,098*

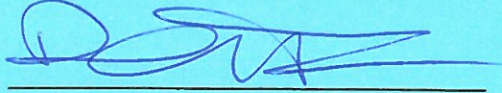
Therefore, the board affirms their October 22, 2019 appropriation of **\$25,507,559** to support the 2019-2020 budget.

Greg seconds. No further discussion. All in favor 5/0.

**5.2 Hiring a Lobbyist** - Steve reads the motion, I move to have JICS cooperate and participate with other charters schools for the purpose of contracting with lobbyist to represent them in upcoming legislation Greg seconds. No further discussion. All in favor 5/0.

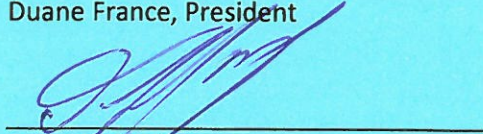
Adjourned by Duane France at: 7:46 p.m.

Respectfully submitted:



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Duane France, President



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Jeff Kemp, Secretary