



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

Board of Directors Meeting Minutes March 31, 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 via Zoom Conference:

- Duane France, President
- Shaun Manley, Vice President
- Steve Hester, Treasurer
- Angie Guerrero, Director
- Jeff Kemp, Secretary - arrives 7:00 p.m.
- 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 – Duane reads the Pledge.

1.3 Mission Statement – Shaun Manley reads the mission statement.

1.4 Approval of the Agenda – Steve makes a motion to approve the agenda as amended. *Adding Policy of use of electronic meetings. Moving Budget to #2 and COVID-19 to #3.* Duane brings consent agenda of 1. Library Furniture, 2. Budget 20-21, 3. PTEC Graduation Requirements – Resolution to the attention of the Board. Greg seconds. No further discussion. All in favor 6/0.

1.6 Approval of the Minutes – Angie makes a motion to approve the minutes of February 25, 2020, motion to approve the minutes as presented Leilani seconds. No further discussion. All in favor. 6/0.

1.7 Public Comments – No comments.

2.0 Reports

CEO Report – Mr. Berg

CFO Report – Eileen Johnston

Alex Marquez – High School Principal

Michele Prusinowski – Middle School Principal

LeErica Warren, PTEC – Assistant Principal

Cari Reed – Elementary School Principal

4.0 Discussion Items

4.1 Policy - Use of Electronic Meetings

4.2 Budget 20-21

4.3 COVID-19 Discussion

5.0 Decision Items

5.1 Approval of 20-21 Budget with School –

The James Irwin Charter Schools
Board Resolution: March 31, 2020

Duane France reads:

Resolution to approve the James Irwin Charter School 20-21 \$23,546,123 Annual Budget.

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the 20-21 James Irwin Budget as presented during the March 31 2020 Board meeting. This resolution appropriates \$23,546,123 in funding for total expenses. The school sub-totals included in the 20-21 budget are as follows:
 - a. *James Irwin Charter Elementary School: \$4,811,619*
 - b. *James Irwin Charter Middle School: \$4,607,763*
 - c. *Total High School: \$7,999,380*
James Irwin Charter High School: \$4,399,380
High School Building Fund: \$3,600,000.
 - d. *James Irwin Charter Academy: \$3,113,396*
 - e. *PTEC: \$3,013,965 Steve seconds the resolution. No further questions all in favor 7/0.*



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Steve Hester the following resolution:

Resolution to approve reserve spending of \$3,600,000 to support the approved Building Fund 20-21 Budget.

Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves \$3,600,000 in reserve spending to fund the Astrozon Bond Project. These funds were received and recognized as revenue in fiscal year 2018-2019 and \$3,600,000 in expenses are appropriated in the Approved 2020-2021 Budget. Leilani seconds the resolution. No further discussion. All in favor 7/0.

5.2 Adopt Policy A-2D-2 – Steve moves to adopt JICES Policy A-2D-2 Adoption of Board of Directors Meeting and Events. Greg seconds the motion. No further discussion. All in favor 7/0.

Adjourned by Duane France at: 8:05 p.m.
Respectfully submitted:

Duane France, President

Jeff Kemp, Secretary