

Board of Directors Meeting Minutes **April 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 via Zoom Conference:

- 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 – *no Pledge due to Zoom.*

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.

Changing Approval of Previous Minutes date to March 31, 2020.

Add #2 Discussion: Fence at JICA Add

Add #2 Decision: Fence at JICA. Steve makes the motion. Angie seconds. No further discussion. All in favor 7/0.

1.6 Approval of the Minutes – Greg makes a motion to approve the minutes of March 31st, 2020 motion to approve the minutes as presented Steve seconds. No further discussion. All in favor. 7/0.

1.7 Public Comments – No comments.

2.0 Reports - Distance Learning Updates

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

3.0 Consent Agenda

- 3.1 Policy Update – Governance BOD – A-2
- Board of Directors – A-2B

4.0 Discussion Items

- 4.1 HS and MS Construction Spending
- 4.2 COVID-19 Continuing Impact
- 4.3 Fence at JICA

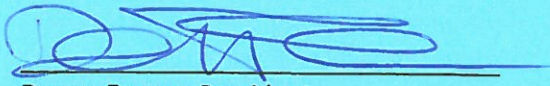
5.0 Decision Items

5.1 HS and MS Construction Spending – Steve Hester makes a motion to approve the projects as listed for the Library reconstruction summary as presented – Leilani seconds the motion. No further is discussion. All in favor 7/0.

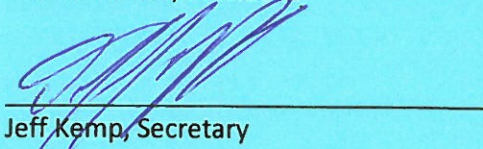
5.2 Fence at JICA – *Tabled until May Board Meeting*

Adjourned by Duane France at: 8:20 p.m.

Respectfully submitted:



Duane France, President



Jeff Kemp, Secretary