



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

Board of Directors Special Meeting Minutes Via Zoom May 26, 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:

- Rob Daugherty, Chief Executive Officer
- Eileen Johnston, Chief Financial Officer

1.0 Preliminary

1.1 Call to Order – Duane France calls the meeting to order at 6:05 p.m.

1.2 Approval of the Agenda, amend to add .7 Public Comments to the agenda. Motion to approve agenda as amended, Steve, Greg seconds. All those in favor 7/0.

1.3 Approval of April 28, 2020 Board Minutes. Motion to approve the minutes, Shaun makes motion, Angie seconds. No further discussion. All in favor 7/0.

1.4 CEO Report – Jonathan Berg reports on enrollment which is slow, not the number of people who have been accepted but working with parents to get their paperwork turned in. Modular work is moving ahead we have a date for the gas line.

1.5 CFO Report – Eileen Johnston – We did not have a Finance Committee meeting today. The committee did however receive a different draft of different scenarios for their review via email. On Thursday, Jonathan, Rob and I will be having a conversation with the lenders, which is an annual conversation. We will give an update after that meeting. Applied for a PPP Loan and initially applied for just salary which would be \$1.5 million through Vectra they told me today we can add payroll benefits. Hopefully, will know tomorrow. If awarded it would be between \$1.5 and \$2.5 million. Which would be a loan, but you can turn around and ask for loan forgiveness. There are still some questions but it looks like a good opportunity.

1.6 Principals' Reports on remote learning

- Saadia Dumas Cari Reed
- Michele Prusinowski
- LeErica
- Alex Marquez

1.7 Public Comments - None.

2.0 Discussion Items

2.1 SPED – Tracy Hunter presents a PowerPoint presentation regarding in-house SPED

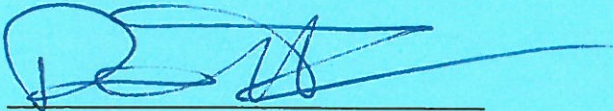
2.2 JICA Fence – Amended No need to discuss

2.3 E-learning school discussion

3.0 Decision Items - None

Adjourned by Duane France at: 7:52 p.m.

Respectfully submitted:



Duane France, President



Jeff Kemp, Secretary