



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

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 of Directors Meeting Minutes August 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
- 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

I. Preliminary

1. Call to Order – Duane France 6:02 p.m.
2. Pledge of Allegiance – Shaun Manley



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3. Mission Statement - Duane France reads
4. Approval of Agenda Steve makes motion. Angie seconds. No further discussion. All in favor 7/0.

5. Approval of Previous Minutes

- May 26, 2020 ~Jeff makes motion Steve seconds. All in favor 7/0.
- June 11, 2020 ~Steve makes motion, Leilani seconds. All in favor 7/0.
- July 20, 2020 ~Angie makes motion. Shaun seconds. All in favor 7/0.
- August 13, 2020 ~ Jeff makes motion. Greg seconds. All in favor 7/0.

II. Reports - None

III. Consent Agenda - None

IV. Discussion Items:

- Steve Hester to be reappointed to the Board for a ²three year term all three (Steve Hester, Shaun Manley and Leilani Foronda) have submitted letters for reappointment.
- Shaun Manley to be reappointed to the board for a ²three year term
- Leilani Foronda to be reappointed to the Board for two years to complete an initial three year term

V. Decision Items

1. Renewal of terms for board members. Greg makes motion of renewal of board members. Jeff seconds. No further discussion. All in favor 7/0.

Adjournment:

Duane France adjourns at 6:07 pm

Respectfully submitted:

Duane France, President

Jeff Kemp, Secretary