



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 Meeting Minutes Via Zoom October 27, 2020 - 6:00 p.m.

Board Members Present:

- Shaun Manley, President
- Jeff Kemp, Vice President (arrives at 6:04 p.m.)
- Steve Hester, Treasurer
- Angie Guerrero, Secretary
- Duane France, Director
- Greg Swartz, Director
- Leilani Foronda, Director

JICS Executives:

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

I. Preliminary

1. Call to Order ~ Shaun Manley at 6:01 p.m.
2. Mission Statement ~ Angie Guerrero
3. Approval of Agenda ~ Shaun Manley move to approve agenda as presented. Motion by Steve seconds. No discussion. All in favor 6/0.
4. Approval of previous minutes September 22, 2020. Shaun Manley makes motion. Duane France seconds. All in favor 7/0.
5. Public comments



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II. Reports

1. Rob Daugherty, CEO ~ We have had some developments in the past couple of weeks which ends up having us lose staff. No one is sick but causes us to be out. The modular and daycare center is still and issue with the manufacturing tag is missing. The previous owners don't have it don't know where it went. The inspector came back and said without the tag this is not going to happen. Talking to the architect earlier, the building department didn't think it would be an issue. All the furniture in the labs and library are in place. New A/C unit has been installed at JICA. The roof leak has been repaired at JICA. The needlepoint ionization project has been completed at all schools. Mike and I meet with the people on the football field. They were great to work with. They are going to fix the problems and make it right. Enrollment update as of today nothing has changed. COVID-19 update all of our schools are in session. OfficeScapes donated a lot of new chairs and desks. The warehouse is filled up again. We did sign an agreement for 200 hotspots to go to families of free and reduced families.

2. Eileen Johnston, CFO ~ Eileen states the board should have received the final draft that is up for review tonight. Overall the enrollment is higher than we anticipated. Healthcare was an issue, we did narrow down options as of today.

3. Principals' Reports ~

- LeErica Warren – PTEC

The teachers are settling into a groove. Teachers are going above and beyond. We started bringing students in on Friday's to have the kids accountable and reinforcement of adults. Donna Green applied for a grant and received \$5000 grant from the HBA. Behavior is going to well.

- Saadia Dumas – JICA

Saadia thanks the board for the breakfast burritos. After the 1st quarter we had 3 families return from remote learning. We are have struggles with students turning in their homework and testing.

III. Consent Agenda

IV. Discussion Items

1. 2020-2021 Amended Budget – Eileen reviews the amended budget for the board.
2. *Amended to add Education Alliance*



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- V. Decision Items
1. 2020-2021 Amended Budget

**The James Irwin Charter Schools
Board Resolutions: October 27, 2020**

Resolution to approve the James Irwin Charter School Revised 20-21 Annual Budget.

Steve Hester reads Resolution 1:

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the October 27, 2020 Revised 20-21 Budget as presented during this board meeting. Accordingly, the board approves the appropriation of **\$20,690,498** to support this budget. This budget includes a projected June 30, 2021 Fund Balance of **\$13,666,548**.

The expense budget is allocated between the James Irwin Schools as follows:

ES: **\$4,876,876**

MS: **\$4,519,022**

HS: Operating fund: \$4,455,232; Bldg Fund: \$1,034,130

Total HS: **\$5,489,362**

JICA: **\$2,991,094**

PTEC: **\$2,814,144**

Duane France seconds the resolution. No further discussion. All in favor 7/0

Resolution to approve reserve spending of \$1,081,943 to support the approved Revised 20-21 Budget.

Steve Hester reads Resolution 2:

2. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves \$1,081,943 in reserve spending to support the budgets for three of the James Irwin Schools as follows:
- JICHS - \$1,006,657
 - JICES - \$25,090



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c. JICA - \$50,196

Greg Swartz seconds the resolution. No further discussion. All in favor 7/0.

Adjourned by Shaun Manley at 7:34 p.m.

Respectfully submitted by:

Shaun Manley

Shaun Manley, President

Angie Guerrero

Angie Guerrero, Secretary