



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

Board of Directors Special Meeting Minutes July 20, 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 - Absent

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 6:04 p.m.

1.2 Mission Statement – Greg Swartz reads the mission statement

1.3 Approval of Agenda – Duane makes motion to approve the agenda as presented, Steve seconds. No further discussion. All in favor 6/0.

2.0 Discussion Items

- **Additional reserve spending**
 - **Furniture for library** – Rob reviews the details of the expenses that are remaining and not covered under the previous budget. Total of \$1,162,015.00.

Eileen clarifies we believed we were going to have revise the budget and increase the expenses but the original budget in March did include \$1,700,000 to finish the library and the fields and because the construction company got more done in June. There really isn't a need to revise the budget at this time. We are still in good shape because we are coming in under budget. Total annual expenses are less. So we don't need to approve anything tonight.

- **Costs for daycare modular** - \$72,012, There have been a lot of issues with getting it up and running we are waiting for architect

drawings and gas and electric to the modular. There are several items, curb cut for handicap access, a sidewalk, play area and a few other items to complete the project, the additions are about \$95,000.00.

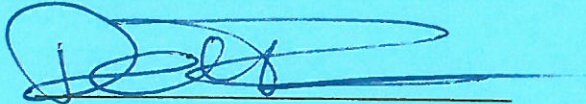
- JICA Storage

3.0 Decision Items

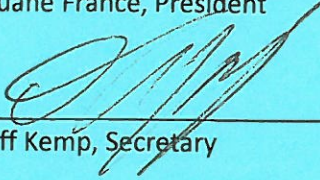
3.1 Additional reserve spending - no vote taken

Adjourned by Duane France at 6:34 p.m.

Respectfully submitted:



Duane France, President



Jeff Kemp, Secretary