



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 Special Meeting Minutes August 13, 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

I. Preliminary

1. Call to Order – Duane France calls the meeting to order at 6:03 p.m.
2. Mission Statement – Shaun Manley
3. Policy Adoption – Tabled until August Board meeting



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

- II. Executive Session – 6:06 p.m. Move to executive session, Steve Hester seconds.
Board Members: Duane France, Shaun Manley, Steve Hester, Jeff Kemp, Greg Swartz, Angie Guerrero, Leilani Foronda
Administration: Rob Daugherty, Eileen Johnston, Courtney Kennedy, Ginger Brining
Personnel Matter – C.R.S. 24-6-402(4)(f)
- III. Reconvene Special Board Meeting 6:42 p.m.
- IV. Action Item in reference to Personal Matter.

Adjournment: Duane France adjourns at 6:47 p.m.
Respectfully submitted:

Duane France, President

Jeff Kemp, Secretary