



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.

Special Board Meeting Minutes Executive Conference – Second Floor September 10, 2020 - 6:00 p.m.

Board Members Present:

- Shaun Manley, President
- Jeff Kemp, Vice President- arrives at 6:06 p.m.
- Steve Hester, Treasurer
- Angie Guerrero, Secretary
- Duane France, Director
- Greg Swartz, Director
- Leilani Foronda, Director

JICS Executives:

- Rob Daugherty, Chief Executive Officer (*Conferenced in*)
- Eileen Johnston, Chief Financial Officer

Guest:

- Tom Sistare, CPA, Hoelting & Co.

I. Preliminary

1. Call to Order Shaun Manley at 6:00 p.m.
2. Pledge of Allegiance ~ Greg Swartz
3. Mission Statement ~ Steve Hester

II. Reports

1. None

III. Consent Agenda

Steve Hester makes a statement that he has commissioned an art student to do artwork for a novel that he authored. They will get \$100 for each piece of art and 5% royalty if the novel is published. Steve met with the teacher and the student to work out the details. He will never meet with a student individually.



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IV. Discussion Items


1. Audit Report - Eileen introduces Tom Sistare to present the JICS Audit Report. Tom reviews details of the report. See attached.

V. Decision Items

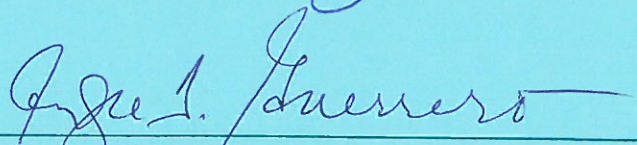
1. Approval of Audit Report ~ No further discussion. Shaun makes a motion to accept the Audit Report as presented. Steve seconds the motion. All in favor 7/0.

Adjourned by Shaun Manley at 6:26 p.m.

Respectfully submitted by:



Shaun Manley, President



Angie Guerrero, Secretary