



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

February 23, 2021 - 6:00 p.m.

Fourth Tuesday of each month unless noted**

Board Members Present:

- Shaun Manley, President
- Jeff Kemp, Vice President
- 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 ~ 6:10 p.m. by Shaun Manley
2. Pledge of Allegiance ~ waived due to Zoom
3. Mission Statement ~ by Shaun Manley
4. Approval of Agenda ~ Shaun makes a motion to approve the Agenda as amended below.

Steve Hester seconds the motion. All in favor 7/0.

Amendments

Add Discussion #1 Appointment of Title IX Coordinator.

Add Decision: #6 Contracts and Checks Resolution

4. Approval of Previous Minutes ~ Shaun makes a motion to approve the minutes from December 10, 2020. Steve seconds the motion. No further discussion. All in favor 7/0.

Shaun makes a motion to approve the minutes from January 26, 2021, Steve seconds the motion. No further discussion. All in favor 7/0.



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5. Public Comments ~ None

II. Reports

1. CEO Report ~ See attached.
2. CFO Report ~ Courtney Kennedy reports to the board
3. Principals' Reports -
 - JICES - Cari Reed reports
 - JICMS - Michele Prusinowski reports
 - JICHS - Alex Marquez reports

III. Consent Agenda

IV. Discussion Items

1. Title IX Policy/Title IX Coordinator appointment
2. Comprehensive Sexual Education Curriculum
3. PTEC Graduation Requirements ~ Math for the Trades
4. Middle School Curricular changes ~ Surely Grammar
5. Contracts Resolution and Checks ~ Adding Courtney Kennedy as a contract and check signer on JICS accounts.

V. Decision Items

1. Approval of Title IX Policy ~ Steve Hester makes motion to adopt James Irwin Charter Schools Title IX Policy A-4C (*with the amendment of 1-Q the last line is stricken during discussion*) including Attachments A-4C-1 and A-4C-2. Duane France seconds the motion. No further discussion. All in favor 7/0.
2. Approval of Appointment of Title IX Coordinator ~ Steve Hester makes motion to appoint Ginger Brining, James Irwin Charter Schools, as Title IX Coordinator. Greg Swartz seconds the motion. No further discussion. All in favor 7/0.
3. Resolution ~ Comprehensive Sexual Education Curriculum C.R.S.22.-1-128 Shaun Manley makes motion:

Resolution of the Board of Directors of James Irwin Charter Schools

Whereas James Irwin Charter Schools does not offer, nor does it intend to offer, a curriculum or courses which constitute a comprehensive sexual education curriculum;

Now Therefore, the Board of Directors hereby resolves to accept the statutory exception found in C.R.S. 22-1-128, from providing such a curriculum and to not offer human sexuality education content in any JICS school.



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Steve Hester seconds the motion. No further discussion. All in favor 7/0

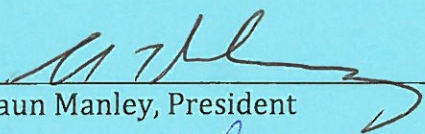
4. PTEC Graduation Requirements – Shaun Manley makes motion to approve PTEC graduation requirements with the changes to include Math for the Trades. Steve Hester seconds the motion. No further discussion. All in favor 7/0.

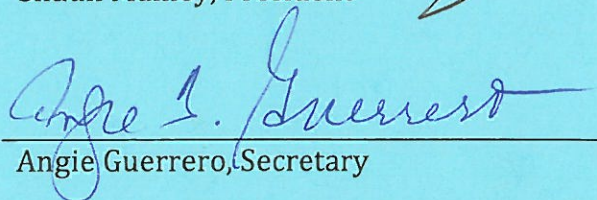
5. Middle School Curricular Changes – Surely Grammar – Shaun Manley makes motion to approve MS curricular change to Surely Grammar, Steve Hester seconds the motion. No further discussion. All in favor 7/0.

6. Contracts Resolution and Checks ~ Shaun Manley makes a motion: the Board of Directors' authorizes Courtney Kennedy to sign contracts and checks on behalf of James Irwin Charter Schools. No further discussion. All in favor 7/0.

Adjournment ~ Shaun Manley at 7:22 p.m.

Respectfully submitted by:


Shaun Manley, President


Angie Guerrero, Secretary