



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

March 16, 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 ~ Zoom
- Angie Guerrero, Secretary
- Duane France, Director ~ Excused absence
- Greg Swartz, Director
- Leilani Foronda, Director ~ Zoom

JICS Executives:

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

I. Preliminary

1. Call to Order ~ 6:01 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 presented. Jeff Kemp seconds the motion. All in favor 6/0.
4. Approval of Previous Minutes ~ Shaun makes a motion to approve the minutes from February 23, 2021. Jeff Kemp seconds the motion. No further discussion. All in favor 6/0.
5. Public Comments ~ None

II. Reports

1. CEO Report ~ See attached.
2. CFO Report ~ Courtney Kennedy reports to the board



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3. Principals' Reports –
 - JICA ~ Saadia Dumas reports to the board
 - PTEC ~ LeErica Warren reports to the board
- III. Consent Agenda
- IV. Discussion Items
 1. High school flooring ~ tabled
- V. Decision Items
 1. 2021-2022 Budget

**The James Irwin Charter Schools
Board Resolution: March 16, 2021**

Steve Hester reads: Resolution to approve the James Irwin Charter School 21-22 Annual Expense Budget of \$20,827,902:

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the 21-22 James Irwin Budget as presented during the March 16, 2021 Board meeting. This resolution appropriates **\$20,827,902** in funding for operating expenses. The individual school expense budgets included in this 21-22 budget are as follows:
 - a. *James Irwin Charter Elementary School: \$4,824,869*
 - b. *James Irwin Charter Middle School: \$4,699,227*
 - c. *James Irwin High School: \$4,717,931*
 - d. *James Irwin Charter Academy: \$3,199,192*
 - e. *PTEC: \$3,386,683*

Greg Swartz seconds as amended with date change. No further discussion. All in favor 6/0.

Steve Hester reads: Resolution to approve reserve spending of \$240,113 to support the James Irwin Charter Academy:

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves **\$240,113** in reserve spending to fund the James Irwin Charter Academy 21-22 approved operating expenses.
2. James Irwin Charter Schools projected June 30, 2022 fund balance is **\$14,436,045**. Individual school ending fund balances are budgeted to be:



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- a. *James Irwin Charter Elementary School: \$4,728,437*
- b. *James Irwin Charter Middle School: \$3,689,661*
- c. *James Irwin High School: \$3,128,732*
- d. *James Irwin Charter Academy: \$1,772,096*
- e. *PTEC: \$1,117,119*

Leilani Foronda seconds the resolution as presented. No further discussion. All in favor 6/0.

2. High school flooring ~ tabled

Adjournment ~ Shaun Manley at 7:05 p.m.

Respectfully submitted by:

Shaun Manley, President

Angie Guerrero, Secretary