



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

April 27, 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 (excused absence)

JICS Executives:

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

I. Preliminary

1. Call to Order ~ 6:02 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 presented. Jeff

Kemp seconds the motion. All in favor 6/0.

5. Approval of previous minutes from March 16, 2021 Shaun makes a motion to approve the previous minutes, Duane France seconds. 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

3. Principals' Reports –
 - JICES – Cari Reed reports
 - JICMS – Michele Prusinowski reports
 - JICHHS – Alex Marquez reports

III. Consent Agenda

IV. Discussion Items

1. Charter buses to transport students
2. D49 Charter Contract
3. Design Fees

V. Decision Items

1. Approve use of charter buses to transport students ~ Shaun Manley makes a motion to approve the resolution as presented. Steve Hester seconds the motion. No further discussion. All in favor 6/0.

THE JAMES IRWIN CHARTERS SCHOOLS RESOLUTION APPROVING THE USE OF CHARTER BUSES TO TRANSPORT DISTRICT STUDENTS TO AND FROM SCHOOL ACTIVITIES

WHEREAS, pursuant to C.R.S. § 22-32-122 James Irwin Charter Schools has the power to contract for services that it is authorized by law to undertake;

WHEREAS, pursuant to C.R.S. § 22-32-100(1)(w) James Irwin Charter Schools has the power to contract for the transportation of students and to require any such contractor operating a bus or motor vehicle for such purpose to procure liability and property damage insurance on such bus or motor vehicle and pay all premiums for such insurance, without the right of contribution from the school district insurer;

WHEREAS, pursuant to C.R.S. § 22-32-113(a) & (d) James Irwin Charter Schools has elected to provide transportation to and from public schools of James Irwin Charter Schools and to and from certain school-sponsored activities within or without the territorial limits of James Irwin Charter Schools, and whether or not occurring during school hours;

WHEREAS, pursuant to 1 CCR 301-25 § 2251-R-4.01(a) allows for the short-term rental of a motor coach bus from a contract carrier for the transportation of students to school related events but not to and from school or school to school; and

WHEREAS, the Board of Education of the James Irwin Charter Schools (the Board) has given consideration to the standards of safety to promote the welfare of students, including recommendations of national transportation organizations, and finds that it is in the best interest of pupils, James Irwin Charter Schools and the community to allow the short-term rental of motor-coach buses on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED, by the James Irwin Charter Schools Board of Education that the short-term rental of motor coach buses for the transportation of students to and from school related events, including school related events at other schools, on an as-needed basis is hereby authorized and approved, and that all transportation of students be in accordance with applicable federal and state law.



JAMES IRWIN CHARTER SCHOOLS


Character Development and Academic Excellence

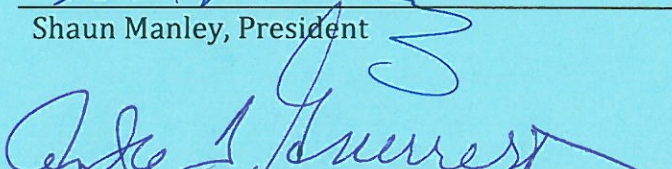
2. D49 Charter Contract ~ Shaun makes a motion to extend the deadline to have a signed contract to June 10, 2021. Angie Guerrero seconds the motion. No further discussion. All in favor 6/0.

3. Approve Design Fees ~ Shaun Manley makes a motion to move forward with the process of hiring an architect to start the design process for the PTEC expansion; a line item will be included in next months approved budget. Hester seconds the motion. No further discussion. All in favor 6/0.

Adjournment ~ Shaun Manley at 7:50 p.m.

Respectfully submitted by:


Shaun Manley, President


Angie Guerrero, Secretary