



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 Via Zoom June 24th, 2021 7:00 a.m.

Board Members Present:

Jeff Kemp, President
Greg Swartz, Vice President
Angie Guerrero, Secretary

Board Members Absent:

Steve Hester, Treasurer (absent)
Duane France, Director (excused absence)
Leilani Foronda, Director (excused absence)

JICS Executives:

Rob Daugherty, Chief Executive Officer

I. Preliminary

1. Call to Order - Jeff Kemp 7:02 a.m.
2. Mission Statement – Jeff Kemp

II. Reports - None

III. Consent Agenda - None

IV. Discussion Items

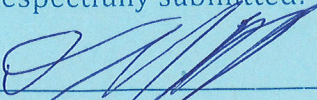
1. D49/PTEC Contract

V. Decision Items

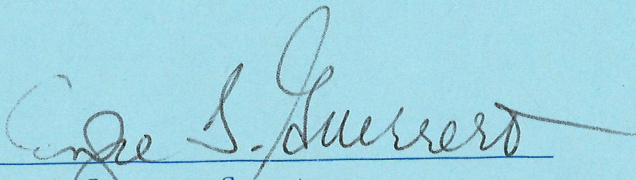
1. D49/PTEC Contract ~ Jeff asks for a motion to approve the PTEC/D49 contract as presented. Greg makes motion. Duane France seconds. No further discussion. All in favor 4/0.

Adjournment: 7:16 a.m.

Respectfully submitted:



Jeff Kemp, President



Angie Guerrero, Secretary