



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 Board Room June 8, 2021 6:00 p.m.

Board Members Present:

- Shaun Manley, President - Absent
- 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 ~ 6:14 p.m. Jeff Kemp
2. Pledge of Allegiance ~ Jeff Kemp
3. Mission Statement ~ Jeff Kemp
4. Approval of Agenda ~ Duane France makes motion to approve the agenda as amended.

Greg Swartz seconds. All in favor 6/0.

5. Approval of Previous Minutes - May 25, 2021 ~ Steve Hester makes the motion to approve the May 25, 2021 board minutes as presented. Leilani Foronda seconds the motion. No further discussion. All in favor 6/0.

6. Election of Vice President ~ Steve Hester offers a nomination of Greg Swartz for the position of Vice President. Angie Guerrero seconds nomination. No further nominations. Greg Swartz wins by acclamation. Term August 2022.



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II. Reports

1. CEO Report ~ Rob Daugherty presents the CEO report - attached.
2. CFO Report ~ Courtney Kennedy highlighted the May statement and they are getting prepared for the annual audit scheduled to take place July 19-21.
3. Principals' Reports - None

III. Consent Agenda - None

IV. Discussion Items

1. Renewal of Board Members
2. Working Session date changes
3. Candidate selection committee report

V. Decision Items

1. Approve board members ~

Steve Hester moves to appoint Greg Swartz's to the new three year term effective August 24, 2021 through August 22, 2024. Angie Guerrero seconds. No further questions. All in favor 6/0.

Steve Hester moves to approve new term for Jeff Kemp, three year term effective August 24, 2021 through August 22, 2024. Angie Guerrero seconds. Jeff Kemp recused himself from vote. No further discussion. All in favor 5/0.

2. Resolution for exemption for Brandon Eldridge ~

Duane France reads motion - I move that the JICS Board of Directors grant an exemption for the board membership for Brandon Eldridge and waive the restriction for membership as the result of being the spouse of a current James Irwin Charter Schools employee. The board also acknowledges that there is a current and ongoing commercial relationship with his employer Vectra Bank. Brandon Eldridge is understanding of the need for recusal from participation in board business directly affecting both of these situations. The James Irwin Charter Schools Board of Directors is confident in the member's demonstrated character and integrity for conducting board business without personal conflict or favoritism. Steve Hester seconds the motion. No further discussion. All in favor 6/0.



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3. Steve Hester makes motion to accept the Board Candidate selection committee report and recommendations as presented.

Approval of new Board Members effective August 24, 2021 as follows:

1. Brandon Eldridge - to fill BOD seat 1 (Group A) for a three year term with the first year as a probationary year viz end of term of Duane France. Full term August 24, 2021 through August 22, 2024.
2. Patricia Lykes - to fill Board of Directors seat 7 (Group C) for two year term with the first year as a probationary year viz to the resignation of Shaun Manley. Full term August 24, 2021 through August 22, 2024. This is by Board of Directors is defined as a partial term.
3. Averyelle West - to be appointed as a Board of Directors associate non-voting board member. Term is open ended.
4. Logan Laszcyk - to be appointed as Board of Directors associate non-voting board member. Term is open ended, also recommended for Finance Committee membership.
5. Suz Grant recommended for Innovation Committee membership.
6. Priscilla McLean recommended for Innovation Committee membership.
7. Ericka Thornton recommended for Finance Committee membership.

Adjournment 8:10 p.m.

Jeff Kemp, President

Angie Guerrero, Secretary