



# JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

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*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.*

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## Special Board Meeting Minutes Conference Room 2<sup>nd</sup> Floor April 12, 2022 – 6:00 p.m.

### **Board Members Present:**

Jeff Kemp, President  
Greg Swartz, Vice President  
Steve Hester, Treasurer (conferenced in)  
Angie Guerrero, Secretary  
Tricia Lykes, Director  
Averyelle West, Director  
Leilani Foronda, Director (excused absence)

### **Executives Present:**

Rob Daugherty, CEO  
Courtney Kennedy, CFO

- I. Call to Order – 6:02 p.m. ~Jeff Kemp
- II. Discussion
  - i. Budget 2022-2023
- II. Decision
  - i. Approval of Budget 2022-2023  
**Greg Swartz reads the resolution as follows:**

**The James Irwin Charter Schools  
Board Resolution: February 22, 2022**

**Resolution to approve the James Irwin Charter School 22-23 Annual Expense Budget of \$25,237,261:**

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the 22-23 James Irwin Budget as presented during the February 22, 2022, Board



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meeting. This resolution appropriates **\$25,237,261** in funding for operating expenses. The individual school expense budgets included in this 22-23 budget are as follows:

- a. *James Irwin Charter Elementary School: \$5,689,729*
- b. *James Irwin Charter Middle School: \$5,596,664*
- c. *James Irwin High School: \$5,647,662*
- d. *James Irwin Charter Academy: \$3,800,449*
- e. *PTEC: \$4,502,757*

**Steve Hester seconds the motion.** No further discussion. All in favor 6/0

Adjourned by Jeff Kemp at 6:04 p.m.

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Jeff Kemp, President

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Angie Guerrero, Secretary