



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 of Directors Meeting Minutes February 22, 2022 6:00 p.m.

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Board Members Present: via Zoom

- Jeff Kemp, President
- Greg Swartz, Vice President
- Steve Hester, Treasurer
- ~~Angie Guerrero, Secretary~~ Absent
- Leilani Foronda, Director
- Averyelle West, Director

JICS Executives:

- Rob Daugherty, Chief Executive Officer
- Courtney Kennedy, Chief Financial Officer

I. Preliminary

1. Call to Order – Jeff Kemp 6:01 p.m.
2. Pledge of Allegiance – *waived due to Zoom*
3. Mission Statement – Jeff Kemp
4. Approval of Agenda – Jeff Kemp motions to approve the agenda as presented. Greg moves/Leilani seconds. No further discussion. All in favor 6/0.
5. Approval of Minutes – Jeff Kemp makes a motion to approve Board Minutes of January 25, 2022 as presented. Steve seconds. No further discussion. All in favor 6/0.
6. Public Comments – None



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II. Reports

1. Rob Daugherty ~ CEO see attached
2. Courtney Kennedy ~ CFO
3. Secondary Principals ~ LeErica Warren (PTEC), Michele Prusinowski (Middle School), Alex Marquez (High School).

III. Consent Agenda

IV. Discussion

1. Budget 2023 ~ Courtney presents the 2023 for the board. The board have the opportunity to discuss the proposed changes and ask questions.
2. Waynoka Building (*tabled*)

V. Decision

1. Budget 2023 ~ Jeff Kemp, motion to accept the 2023 Budget as presented by Courtney Kennedy. Greg Swartz motions/ Averyville West seconds the motion. No further discussion. All in favor 6/0
2. Waynoka Building - (*tabled*)

Jeff Kemp adjourns at 7:05 p.m.

Respectfully submitted:

Jeff Kemp, President

Angie Guerrero, Secretary