



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 March 21, 2022 9:00 a.m. Via Zoom

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Board Members Present:

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

JICS Executives:

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

- I. Preliminary
Call to Order – Jeff Kemp 9:06 a.m.
- II. Discussion
Waynoka Building Purchase Agreement
- III. Decision
Purchase Agreement Resolution ~ Jeff Kemp reads

BOARD RESOLUTION **APPROVING PURCHASE OF PROPERTY PURCHASE OF PROPERTY.**

WHEREAS, the Board of Directors deems it desirable and in the best interests of James Irwin Charter Schools and Power Technical Early Colleges to acquire that certain property located at **2460 Waynoka Place** in the City of **Colorado Springs** and County of **El Paso**, State of **Colorado** (the "Property").



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NOW, THEREFORE, BE IT RESOLVED, that James Irwin Charter Schools acquire the Property as presented in the **AGREEMENT OF PURCHASE AND SALE** for such price and upon such terms and conditions as the Chief Executive Officer and/or Chief Financial Officer of this corporation may, in their discretion, deem advisable for a price of **\$13,795,000.00**.

RESOLVED FURTHER, that the Chief Executive Officer and/or Chief Financial Officer are hereby authorized, directed and empowered to execute, for and on behalf of the James Irwin Board of Directors and in its name, any and all documents required in connection with the purchase of the Property, including but not limited to purchase agreements, escrow documents, financing, and construction agreements.

RESOLVED, that the officers of James Irwin Charter Schools are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of James Irwin Charter Schools.

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

Jeff Kemp adjourns at 9:14 a.m.

Respectfully submitted:

Jeff Kemp, President

Angie Guerrero, Secretary