



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 29, 2022 6:00 p.m.

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 Members Present

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

JICS Executives:

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

I. Preliminary

1. Call to Order – Jeff Kemp 6:03 p.m.
2. Pledge of Allegiance – Jeff Kemp
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 4/0.
5. Approval of Minutes – Steve Hester makes a motion to approve Board Minutes of February 22, 2022 and Special Meeting March 21, 2022as presented. Jeff Kemp seconds. No further discussion. All in favor 4/0.
6. Public Comments – None



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

II. Reports

1. Rob Daugherty ~ CEO see attached
2. Courtney Kennedy ~ CFO
3. Elementary Principals ~ Saadia Dumas and Cari Reed
 - Saadia presents SAC's parent survey, the turnout of the survey was low and will be completed again with a strategic plan to get more involvement from the parents to include the board for a coffee and meet and greet.
 - Cari presents how great the teachers are doing and working on finishing strong in the last month of school. Keeping the kids pumped up to finish strong with all the testing. Cari states her teachers are amazing!! The board was very engaged with both Saadia and Cari and the board is eager to hear the results of the both the elementary parent surveys.

III. Consent Agenda

IV. Discussion

1. N/A

V. Decision

1. N/A

Jeff Kemp adjourns at 7:15 p.m.

Respectfully submitted:

Jeff Kemp, President

Angie Guerrero, Secretary