



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

Via Zoom

July 8, 2021

Fourth Tuesday of each month unless noted**

Board Members Present:

- Jeff Kemp, President
- Greg Swartz, Vice President
- Steve Hester, Treasurer
- Angie Guerrero, Secretary
- Duane France, Director (excused absence)
- Leilani Foronda, Director (excused absence)

JICS Executives:

- Rob Daugherty, Chief Executive Officer

I. Preliminary

1. Call to Order ~ 4:00
2. Approval of Agenda ~ Jeff Kemp makes motion to approve agenda as amended to include:
Discussion Items
 1. Power Tech **and JICHS** Graduation Requirements
 3. **Local Graduation Guidelines**
Decision
 2. Power Tech **and JICHS** Graduation Requirements
 3. **Local Graduation Guidelines**

II. Reports ~ None



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III. Consent Agenda ~ None

IV. Discussion Items

1. Power Tech and JICHS Graduation Requirements
2. JICA Remote Learning for 2021-22
3. Local Graduation Requirements

V. Decision Items

1. Approval of Power Tech and JICHS Graduation Requirements Jeff Kemp moves to approve the Power Tech and JICHS Graduation Requirements as presented. Angie Guerrero seconds. No further discussion. All in favor 4/0.

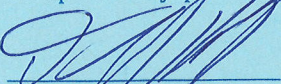
2. Approval of Remote Learning for 2021-22
Jeff Kemp makes motion to approve the JICA remote learning as presented. Angie Guerrero seconds the motion. No further discussion. All in favor 4/0.

3. Approval of Local Graduation Requirements
Rob Daugherty ~ Be it resolved that the James Irwin Charter Schools Board of Education in consideration of James Irwin Charters Schools' rigorous academic requirements and in light of the challenges faced in the 2020-2021 school year due to the COVID-19 pandemic, the JICS Board of Directors has adopted as the Local Measure for Colorado State Graduation Guidelines the following benchmarks for the graduation class of 2021 of JICHS and PTEC.

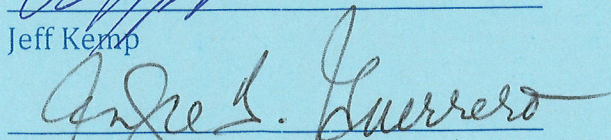
- o English Benchmark - a minimum passing grade of 60% of D- in English 12 or it's equivalent
- o Math Benchmark - a minimum passing grade of 50%, D- in Algebra 2 or higher level match course

Adjournment: 4:32 p.m.

Respectfully presented by:



Jeff Kemp



Angie Guerrero