



# 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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## Board of Directors Meeting Minutes November 16, 2021 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 – In-person
- Greg Swartz, Vice President – In-person
- Steve Hester, Treasurer – In-person
- Angie Guerrero, Secretary – In-person
- Leilani Foronda, Director – In-person
- Tricia Lykes, Director – In-person
- Averyelle West, Director Absent (Excused)

### JICS Executives:

- Rob Daugherty, Chief Executive Officer (In-person)
- Courtney Kennedy, Chief Financial Officer (Zoom)

### I. Preliminary

1. Call to Order – Jeff Kemp 6:02 p.m.
2. Pledge of Allegiance – Jeff Kemp
3. Mission Statement – Tricia Lykes
4. Approval of Agenda – Jeff Kemp amends the agenda to approve CLCS membership on the Consent Agenda. Greg moves/Leilani Foronda seconds. No further discussion. All in favor 6/0.
5. Approval of Minutes – Greg Swartz moves to approve the October 26, 2021 minutes as amended to reflect Steve Hester's absence as "excused". No further discussion. Jeff Kemp seconds. All in favor 6/0.



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6. Public Comments – Cari Reed presented the ES Impact Award to an administration staff member.

## II. Reports

1. Rob Daugherty ~ CEO
2. Courtney Kennedy ~ CEO
3. Elementary School Principals ~ LeErica Warrant presents for PTEC  
~ Dawn Battieger presents for HS  
~ Carlos Lozano presents for MS

## III. Consent Agenda

1. State Changes to College and Career Ready Graduation Guidelines

## IV. Discussion

1. Annual School Calendars
2. Strategic Planning Session
  - o December 8<sup>th</sup> ~ 8:00 a.m. to 12:00 p.m.

## V. Decision

1. Approve Annual School Calendars – Steve Hester makes motion to approve the JICS, JICA and PTEC calendars as presented. Angie Guerrero seconds the motion. No further discussion. All in favor 6/0.

Jeff Kemp adjourns at 6:52 p.m.

Respectfully submitted:

Jeff Kemp, President

Angie Guerrero, Secretary