



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 October 26, 2021 6:00 p.m.

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Board Members Present:

- Jeff Kemp, President - In-person
- Greg Swartz, Vice President - In-person
- Steve Hester, Treasurer - Absent (excused)
- Angie Guerrero, Secretary - Absent (excused)
- Leilani Foronda, Director - In-person
- Tricia Lykes, Director - In-person
- Averyelle West, Director - Zoom - arrives 6:10 p.m.

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 - 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 4/0.
5. Approval of Minutes - Jeff Kemp makes a motion to approve Board Minutes of September 28th, 2021 and Special Board Minutes of October 12th, 2021 as presented. No further discussion. All in favor 4/0.



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6. Public Comments – None

- II. Reports
 1. Rob Daugherty ~ CEO
 2. Courtney Kennedy ~ CEO
 3. Elementary School Principals ~ Saadia Dumas and Cari Reed

- III. Consent Agenda ~ *Amended*
 1. CLCS Membership Approval

- IV. Discussion
 1. School Signage
 2. October Budget

- V. Decision
 1. October Budget Resolution

The James Irwin Charter Schools

Board Resolutions: October 26, 2021

Resolution to approve the James Irwin Charter School Revised 21-22 Annual Budget.

Greg Swartz reads the resolution:

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the October 26, 2021, Revised 21-22 Budget as presented during this board meeting. Accordingly, the board approves the appropriation of **\$24,479,754** to support this budget. This budget includes a projected June 30, 2022, Fund Balance of **\$17,075,671**.

The expense budget is allocated between the James Irwin schools as follows:

ES: **\$5,857,205**
MS: **\$5,529,281**
HS: **\$5,602,278**
JICA: **\$3,605,980**
PTEC: **\$3,885,011**

Leilani Foronda seconds motion. No further discussion. All in favor 5/0.



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Resolution to approve reserve spending of \$302,446 to support the approved Revised 21-22 Budget.

Greg Swartz reads the resolution:

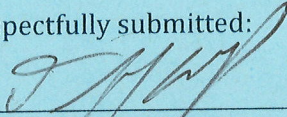
2. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves \$302,446 in reserve spending to support the budgets for two of the James Irwin Schools as follows:

- a. JICHS - \$131,240
- b. PTEC - \$171,206

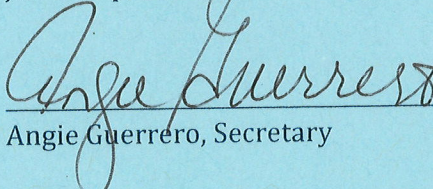
Tricia Lykes seconds. No further discussion. All in favor 5/0.

Jeff Kemp adjourns at 7:31 p.m.

Respectfully submitted:



Jeff Kemp, President



Angie Guerrero, Secretary