



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 September 28, 2021 ~ 6:00 p.m.

JICS Board Members

Jeff Kemp, President
Greg Swartz, Vice President
Angie Guerrero, Secretary
Steve Hester, Treasurer
Tricia Lykes, Director
Averyville West, Director (6:30 pm arrival)
Leilani Foronda, Director

JICS Executives:

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

- I. Preliminary
 1. Call to Order - Jeff Kemp 6:00 p.m.
 2. Pledge of Allegiance - Greg Swartz
 3. Mission Statement - Greg Swartz
 4. Approval of Agenda - Greg Swartz makes motion. Steve Hester seconds motion. All in favor 6/0.
 5. Approval of previous minutes
August 30, 2021, August 24, 2020 and September 10, 2021. Steve Hester moves to approve the minutes as presented with the correction on motion in the August 30 minutes to remove Jeff's name from the motion. Greg Swartz seconds. No further discussion. All in favor 6/0.
 6. Seat new board member - Averyville West.
 7. Public Comments - None
- II. Reports - None
 1. CEO Report - Rob Daugherty, see attached notes



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2. CFO Report – Courtney Kennedy
3. Principals' Reports – LeErica Warren, PTEC; Michele Prusinowski, MS; Alex Marquez, HS

III. Consent Agenda - None

IV. Discussion Items

1. Banking Authority

V. Decision Items

1. Banking Authority – Angie Guerrero reads the resolution. Steve Hester seconds. No further discussion. All in favor 7/0.

James Irwin Charter Schools Resolution for Signing Authority

WHEREAS, the board of James Irwin Charter Schools is determined to grant signing and authority to certain person(s) described hereunder.

BE IT RESOLVED, that the Board of Directors, of James Irwin Charter School in El Paso County, in the State of Colorado, is hereby authorized and approved to authorize and empower the following individuals to make, execute, endorse and deliver in the name of and on behalf of James Irwin Charter Schools, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by James Irwin Charter Schools.

Name: Robert Daugherty

Position/Title: CEO

Name: Courtney Kennedy

Position/Title: CFO

Adjournment: 7:30 p.m.

Respectfully submitted:

Jeff Kemp, President

Angie Guerrero, Secretary