



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 Special Meeting Minutes September 10, 2021 ~ 5:00 p.m.

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Board Members Present:

- Jeff Kemp, President - In person
- Greg Swartz, Vice President - In person
- Steve Hester, Treasurer - In person
- Angie Guerrero, Secretary - Zoom
- Leilani Foronda, Director - Zoom
- Tricia Lykes, Director - Zoom
- Averyelle West, Associate Director - In person
- Logan Laszczyk, Associate Director - In person

JICS Executives:

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

I. Preliminary

1. Call to Order - Jeff Kemp 5:00 p.m.
2. Pledge of Allegiance - Jeff Kemp



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3. Mission Statement – Greg Swartz
4. Approval of Agenda Steve makes motion. Angie seconds. No further discussion. All in favor 6/0.

II. Public Comments -

III. Discussion

1. COVID, Mask Mandate, Health Department Guidelines compliance

IV. Decision

1. Mask Mandate – Steve Hester reads the following resolution: The Board of Directors of James Irwin Charter Schools moves to direct the CEO to not require the wearing of masks and to give the parents the option of whether to mask their children, in addition, an ad-hoc committee be appointed by the Board President to gather accurate information and form a plan based on best practices and report back to the Board by September 28th. Greg Swartz seconds. No more discussion. Roll Call Vote: Jeff Kemp – Yay, Greg Swartz – Yay, Steve Hester – Yay, Tricia Lykes – Yay, Leilani Foronda – Yay, Angie Guerrero – Nay.
Averyelle West, Logan Laszczyk are non-voting members
2. El Paso County Health Department Guidelines compliance - *Tabled*

Jeff Kemp adjourns at 7:04 p.m.

Respectfully submitted:

Jeff Kemp, President

Angie Guerrero, Secretary