



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.

Special Board Meeting Minutes

Via Zoom / In-Person

October 12, 2021

6:00 p.m.

JICS Board Members

Jeff Kemp, Present (absent)
Greg Swartz, Vice President (in person)
Angie Guerrero, Secretary (in person)
Steve Hester, Treasurer (absent)
Tricia Lykes, Director (Zoom)
Averyville West, Director (Zoom)
Leilani Foronda, Director (excused absence)

JICS Executives:

Rob Daugherty - CEO
Courtney Kennedy - CFO

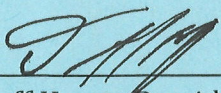
GUEST:

Tom Sistare, Hoelting and Company, Inc.

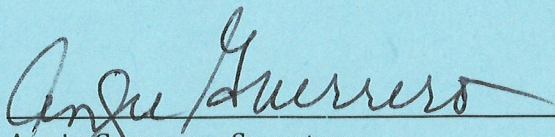
- I. Preliminary
 1. Call to Order - Greg Swartz 6:05 p.m.
 2. Pledge of Allegiance - Greg Swartz
- II. Audit Review Presentation - Tom Sistare, Hoelting and Company, Inc.

Adjournment: 6:18 p.m.

Respectfully submitted:



Jeff Kemp, President



Angie Guerrero, Secretary