



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 ~ Zoom

August 30, 2022 ~ 5:00 p.m.**

Fourth Tuesday of each month unless noted**

Board Members Present Via Zoom

Jeff Kemp, President

Greg Swartz, Vice President

Steve Hester, Treasurer

Angie Guerrero, Secretary

Leilani Foronda, Director (absent)

Averyelle West, Director (absent)

Tricia Lykes, Director (absent)

JICS Executives Present:

Rob Daugherty, Chief Executive Officer

Ginger Brining, Executive Assistant

I. Preliminary

1. Call to Order ~ Jeff Kemp 5:03 p.m.

2. Mission Statement ~ Jeff Kemp

3. Approval of Agenda ~ Steve Hester makes a motion to approve the agenda as presented

Greg Swartz seconds the motion. All in favor 6/0.

4. At 5:07 p.m. Jeff Kemp moves Board to an Executive Session C.R.S. 24-6-402 (4)(h).

Discussion of an individual student. All individuals participating on Zoom attest to being alone in the room with no one able to hear the discussion taking place.



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5. At 5:11 p.m. the Board reconvenes to regular session and adjourns.

Adjournment ~ Jeff Kemp at 5:11 p.m.

Jeff Kemp, President

Angie Guerrero, Secretary