



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 July 28, 2022 – Zoom Meeting

Fourth Tuesday of each month unless noted**

Board Members Present:

Jeff Kemp, President
Greg Swartz, Vice President
Steve Hester, Treasurer
Angie Guerrero, Secretary
Leilani Foronda, Director
Averyelle West, Director
Tricia Lykes, Director (absent)

JICS Executives Present:

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

I. Preliminary

1. Call to Order ~ Jeff Kemp 500 p.m.
2. Mission Statement ~ Jeff Kemp
3. Approval of Agenda ~ Steve Moves/Angie Seconds. All in favor 6/0.

II. Discussion

1. Extending CSI Contract for 5 years
2. Financing Resolution
3. Applying for 3rd Elementary School Charter through D49
4. Review Board Calendar Dates
5. All Staff Meeting

IV. Decision Items

1. Extending JICA's CSI Contract for 5 Years ~ Jeff moves to approve resolution as presented. Angie/Greg Swartz. No further discussion. All in favor 6/0.



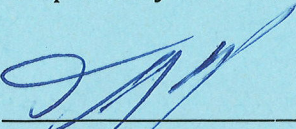
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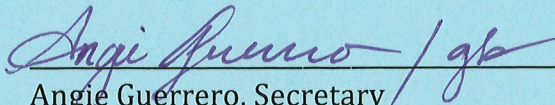
2. Approve Financing Resolution ~ Jeff moves to approve Financing Resolution as presented. Steve/Greg Swartz seconds. No further discussion. All in favor 6/0.
3. Resolution to Apply for 3rd ES Charter through D49 ~ Angie/Steve seconds resolution as presented. No further discussion. All in favor 6/0.
4. Approve Board Calendar Dates ~ Jeff moves to approve the Board Calendar dates for 22-23 as presented. Steve/Angie Guerrero seconds. No further discussion. All in favor 6/0.

Adjournment ~ Jeff Kemp adjourned the meeting at 5:20 p.m.

Respectfully submitted,



Jeff Kemp, President



Angie Guerrero, Secretary