



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

June 29, 2022 – 2:00 p.m.

Board Members Present:

Jeff Kemp, President
Greg Swartz, Vice President
Steve Hester, Treasurer
Angie Guerrero, Secretary (conferenced in)

Board Members Absent:

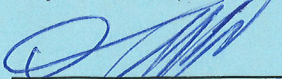
Tricia Lykes, Director
Leilani Foronda, Director
Averyelle West, Director

Executives Present:

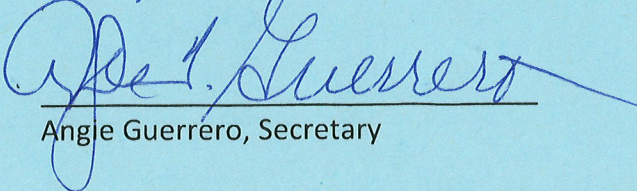
Courtney Kennedy, CFO

- I. Call to Order – 2:13 p.m. ~ Jeff Kemp
- II. Discussion
 - i. Resolution of Intent to Reimburse – Courtney explains the reason for the resolution and asks the board if they have any questions or concerns. They do not have any questions or concerns and move to approval of resolution.
- II. Decision
 - i. Approval of Resolution of Intent to Reimburse Jeff makes the motion to approve as presented: Steve motions to approve as presented. Greg seconds the motion. No further discussion. Jeff takes roll call: Angie, yes; Greg, yes; Steve, yes; and Jeff, yes. 4/0.

Adjourned by Jeff Kemp at 2:33 p.m.



Jeff Kemp, President



Angie Guerrero, Secretary