

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

November 15, 2022 ~ 6:00 p.m.**

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 (excused absence)
Tricia Lykes, Director

JICS Executives Present:

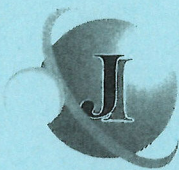
Rob Daugherty, Chief Executive Officer
Courtney Kennedy, Chief Financial Officer

I. Preliminary

1. Call to Order ~ Jeff Kemp 6:00 p.m.
2. Pledge of Allegiance ~ Jeff Kemp
3. Mission Statement ~ Greg Swartz
4. Approval of Agenda ~ Steve Hester moves to approve the agenda as presented Tricia Lykes seconds the motion. No further discussion. All in favor 5/0.
5. Approval of Previous Minutes ~ Greg Swartz moves to approve the minutes of October 18, 2022 as presented. Tricia Lykes seconds. No further discussion. All in favor 5/0.
6. Public Comments ~ None

II. Reports

1. CEO Report - Rob Daugherty
2. CFO Report - Courtney Kennedy
3. Principals' Report
 - Saadia Dumas reports the JICA board report
 - Cari Reed reports the JICES board report



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- LeErica Warren reports for PTEC

III. Discussion Items

1. 2023-2024 Annual School Calendars/Fee Sheets
2. 2022-2023 Budget
3. Strategic Planning Follow-up

IV. Decision Items

1. Steve moves to Approve the 2023-2024 Annual Calendars and Fee Sheets as presented to the board. Angie Guerrero seconds. No further discussion. All in favor 5/0.

2. The James Irwin Charter Schools Board Resolution: November 15, 2022

I move to approve the James Irwin Charter School 22-23 Annual Expense Budget of \$26,391,554:

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the 22-23 James Irwin Budget as presented during the November 15, 2022 Board meeting. This resolution appropriates \$26,391,554 in funding for expenses. The individual school expense budgets included in this 22-23 budget are as follows:

a. James Irwin Charter Elementary School: \$5,933,023

b. James Irwin Charter Middle School: \$4,864,106

c. James Irwin High School: \$5,862,923

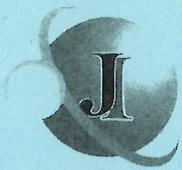
d. James Irwin Charter Academy: \$3,794,162

e. PTEC: \$4,853,362

Steve moves/Greg Swartz seconds. No further discussion. All in favor 5/0.

I move to approve reserve spending of \$195,344 to support the James Irwin Charter High School:

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves \$195,344 in reserve spending to fund the James Irwin Charter High School 22-23 approved expenses. Angie Guerrero moves/Tricia Lykes seconds. No further discussion. All in favor 5/0



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I move to approve reserve spending of \$44,174 to support Power Technical:

2. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves \$44,174 in reserve spending to fund Power Technical 22-23 approved expenses.

James Irwin Charter Schools projected June 30, 2023 fund balance is \$20,583,318. Individual school ending fund balances are budgeted to be:

a. James Irwin Charter Elementary School: \$7,040,183

b. James Irwin Charter Middle School: \$4,893,425

c. James Irwin High School: \$3,621,805

d. James Irwin Charter Academy: \$3,427,791

PTEC: \$1,600,114

Tricia Lykes moves/ Steve Hester seconds. No further discussion. All in favor 5/0.

The Board of James Irwin Charter Schools moves to Executive Session.

The Board of James Irwin Charter Schools resumes Regular Board Meeting.

Steve makes a motion to amend the agenda to include #3. Approve action as recommended in the November 15, 2022 Executive Session

3. I move to overturn the expulsion of said student as discussion during the November 15, 2022 Executive Session and refer the student back to JICS administration for consideration of consequences. Steve Hester/Greg Swartz seconds. No further discussion. All in favor 5/0.



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Adjourned 8:23 p.m.

Jeff Kemp, President

Angie Guerrero, Secretary