



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 October 18, 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 (absent)
Nicia Lykes, Director (absent)

JICS Executives Present:

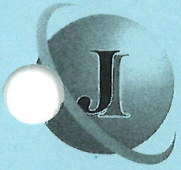
Rob Daugherty, Chief Executive Officer
Courtney Kennedy, Chief Financial Officer

I. Preliminary

1. Call to Order ~ Jeff Kemp 6:00 p.m.
2. Pledge of Allegiance ~ Jeff Kemp
3. Mission Statement ~ Steve Hester
4. Approval of Agenda ~ Greg Swartz moves to approve the agenda as presented Steve Hester seconds the motion. No further discussion. All in favor 4/0.
5. Approval of Previous Minutes ~ Angie Guerrero moves to approve the minutes of September 27, 2022 as presented. Greg Swartz seconds. No further discussion. All in favor 4/0.
6. Public Comments ~ None

II. Reports

1. CEO Report - Rob Daugherty
2. CFO Report - Courtney Kennedy
3. Principals' Report
 - Abbey Williams reports for High School
 - Michele Prusinowski reports for Middle School



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- LeErica Warren reports for PTEC

III. Discussion Items

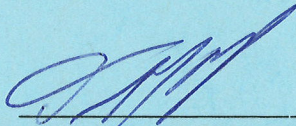
1. Board Retreat
2. Audit - Tom Sistare, Hoelting & Co. (Via Zoom)

Reviews the 2022 Audit Findings for the Board. Tom answered questions regarding audit from the Board.

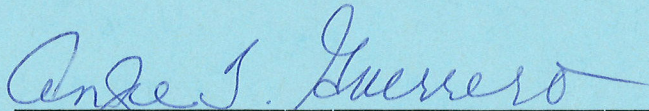
IV. Decision Items

1. Approval of the 2022 Audit Findings ~ Steve Hester moves to approved the 2022 Audit as presented by Tom Sistare. Angie Guerrero seconds the motion. No further discussion. All in favor 4/0. Jeff Kemp, Greg Swartz, Steve Hester, and Angie Guerrero

Adjourned 6:57 p.m.



Jeff Kemp, President



Angie Guerrero, Secretary