



# JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

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*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.*

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## Board Meeting Minutes

April 25, 2023

6:00 p.m. – 8:00 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

Brian Sidari – Director - Absent

Trinity Albertson –Director

### **JICS Executives Present:**

Rob Daugherty, Chief Executive Officer

Courtney Kennedy, Chief Financial Officer

### **I. Preliminary**

1. Call to Order ~ 6:00 p.m. Jeff Kemp
2. Pledge of Allegiance ~ Jeff Kemp
3. Mission Statement ~ Jeff Kemp
4. Approval of Agenda ~ Steve Hester moves to approve agenda amending to include #7 appointment Trinity Albertson to complete Tricia Lykes term to August 2023. Leilani Foronda seconds. No further discussion. The agenda is approved as amended. 6/0
5. Approval of Previous Minutes ~ Steve Hester moves to approve the minutes of
  - March 21, 2023 as presented. No further discussion. All in favor 6/0Leilani Foronda seconds. No further discussion. All in favor 6/0.



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6. Public Comments – None

7. *Steve Hester moves to appoint Trinity Albertson to the position vacated by Tricia Lykes term through August 2023?*

## II. Reports

1. SWAT Presentation – Middle School

Middle school students presented SWAT (Student Working Against Tobacco) Carlos Lozano and his committee present work they have been doing to education and prevent students using tobacco products and the effects it has on their bodies. Each student had a portion of the presentation and clearly and professionally presented to the board and did an amazing job. The board asked many questions and learned a bit from the presentation. Great job!!

2. T-Bone Construction – Mike Tebow

3. CEO Report ~ See attached

4. CFO Report ~ Courtney Kennedy

5. Principal Reports – Elementary – Cari presents to the board that the last letters of intent were returned and this is the lowest turnover ever. Looks like only 4 are not returning at this time. 429 parent surveys were completed with positive feedback. CMAS testing is completed. They are finishing strong.

Saadia presents JICA stating Lea Poindexter, 4<sup>th</sup> grade teacher did a postcard party for the new students coming next year. There was a pet your pig for the American Heart Association. Two teachers are relocating, 2 Assistant are leaving. JICA is also finishing up strong.

## IV. Discussion Items

1. D-11 Contract

## V. Decision Items

1. Approval of D-11 Contract ~ Steve Hester moves to approve the contract to move JICA's contract from CSI to D-11. Roll call vote was taken:

- Jeff Kemp – yea
- Greg Swartz – yea
- Angie Guerrero – yea
- Leilani Foronda – yea
- Trinity Albertson - yea
- Brian Sidari - absent

No further discussion. All in favor 6/0.



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Meeting adjourns: 7:47 p.m.

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Jeff Kemp, President

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Angie Guerrero, Secretary

