



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

February 21, 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 6:06 p.m. Zoom

Leilani Foronda, Director

Tricia Lykes, Director – Absent

Brian Sidari – Director

Trinity Albertson – Acting 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 ~ Greg Swartz moves to approve agenda as amended to include moving Brad Miller, Attorney to present D-11 Contract and 23/24 Budget Discussion/Approval. Leilani Foronda seconds the motion. No further discussion. All in favor 6/0.

5. Approval of Previous Minutes ~ Greg Swartz moves to approve the minutes of

- January 24, 2023

- February 18, 2023 (Special Meeting)

As presented. Brian Sidari seconds. No further discussion. All in favor 6/0.



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7. Public Comments – None

- II. Reports
 1. CEO Report ~ See attached
 2. CFO Report ~ Courtney Kennedy
 3. Principal Reports – Elementary

- IV. Discussion Items
 1. 2023 Strategic Plan (Maintenance)
 2. Contract Discussion for JICA – D11 Vs CSI

- V. Decision Items
 1. Adopt 2023 Strategic Plan – Leilani move to adopt the 2023/2024 Strategic goals as amended during the Board Strategic Planning sessions. Brian Sidari seconds the motion. No further discussion. All in favor 6/0.
 2. Approval of D11 draft contract
 3. Approval of 23/24 Budget Greg Swartz reads:

The James Irwin Charter Schools

Board Resolution: February 21, 2023

Resolution to approve the James Irwin Charter School 2023-24 Annual Expense Budget of \$25,530,328:

1. Be it resolved that the James Irwin Charter Schools Board of Education in El Paso County approves the 2023-24 James Irwin Budget as presented during the February 21, 2023, Board meeting. This resolution appropriates \$25,530,328 in funding for operating expenses. The individual school expense budgets included in this 2023-24 budget are as follows:

- a. James Irwin Charter Elementary School: \$5,937,754
- b. James Irwin Charter Middle School: \$5,571,957
- c. James Irwin High School: \$5,483,472
- d. James Irwin Charter Academy: \$4,003,304
- e. PTEC: \$4,533,841



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Brian Sidari seconds. No further discussion. All in favor 6/0.

Meeting adjourns: 7:10 p.m.

Jeff Kemp, President

Angie Guerrero, Secretary