



# 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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## Special Board Meeting Minutes

January 10, 2023 ~ 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

Patricia Lykes, Director Excused Absence

### 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. Approval of Agenda ~ Greg Swartz moves to approve the agenda as presented Steve Hester seconds the motion. No further discussion. All in favor 5/0.

#### II. Discussion Items

1. Application of JICA Charter under D-11

#### III. Decision Items

1. Jeff Kemp makes motion: Be it resolved that the James Irwin Charter School Board in El Paso County approves moving forward with a charter application for JICA to be chartered under School District 11. Steve Hester seconds the motion. No further discussion. All in favor through roll call. Jeff, Greg, Steve, Angie and Leilani ~ yea. 0 nays.



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Meeting adjourns at 6:10 p.m.

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Jeff Kemp, President

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Angie Guerrero, Secretary