



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

January 24, 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
Tricia Lykes, 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 ~ Trisha Lykes
4. Approval of Agenda ~ Greg Swartz moves to approve agenda as presented. Angie Guerrero seconds the motion. No further discussion. All in favor 6/0.
5. Approval of Previous Minutes ~ Steve Hester moves to approve the minutes of
 - November 15, 2022
 - January 10, 2023

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

6. Seat New Board Members ~ moves to seat new board members. Tricia Lykes seconds motion. All in favor 6/0. Steve Hester moves to appoint Brian Sidari to fill the remainder of JICS Board seat, Group A, Seat 1, vacated by Averyelle West. The term expires August 27, 2024, with the first year of the term being probationary, after which the member may apply to the board to serve the remainder of the term. This term per BOD policy A-2B S, Section C, shall constitute a partial term for board service. (19 months)



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

7. Public Comments ~ Steve from St. Luke's presents a letter of thanks to Ray Brining for the bus services over the summer.

II. Reports

1. CEO Report ~ See attached
2. CFO Report ~ Courtney Kennedy reports the business office is down a person in the business office. They are creating a new assistant position to help with the expansions taking place. W-2's have been given/sent out. 1099's will be going out this week. We have had a higher turnover than in the past coming back from break 20 people as opposed to 8.
3. Principal Reports – Secondary Schools
Dawn Batteiger presents the highlights of the high school board report.
LeErica Warrant highlights the happenings at PTEC.
Mary Aquino presents for Michele in her absence.

IV. Discussion Items

1. Application for D49 Elementary School
2. JICS Expansion into Woodland Park
3. PTEC Career Readiness Graduation Requirements – **Amended to include**

V. Decision Items

1. Application to approve D49 Elementary School Charter Application ~ Angie Guerrero reads: Be it resolved that the James Irwin Charter Schools Board of Education, in El Paso County moves to approve the Application Process for an elementary school to be chartered under School District 49. Steve Hester seconds. No further discussion. All in favor 6/0.
2. JICS Expansion into Woodland Park ~ Steve Hester moves to not take on the expansion at this time. Leilani Foronda seconds the motion. No further discussion. All in favor 6/0.



JAMES IRWIN CHARTER SCHOOLS

Character Development and Academic Excellence

3. Approval of PTEC Career Readiness Graduation Requirements ~ Steve Hester makes motion to approve the PTEC Career Readiness Graduation Requirements as present. Angie Guerrero seconds the motion. No further discussion. All in favor 6/0.

Meeting adjourns: 7:10 p.m.

Jeff Kemp, President

Angie Guerrero, Secretary

