



# 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

March 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

Leilani Foronda, Director

Brian Sidari – Director

Trinity Albertson – Acting Director (Excused Absence)

### **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 ~ Brian Sidari
4. Approval of Agenda ~ Steve Hester moves to approve agenda Brian Sidari seconds the motion. No further discussion. All in favor 6/0.
5. Approval of Previous Minutes ~ Greg Swartz moves to approve the minutes of
  - February 21As presented. Leilani Foronda 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 – Secondary

## IV. Discussion Items

1. High School Fee Sheet
2. Succession Planning – Call to attend Board meetings.  
Angie and Steve's terms are coming to a conclusion
3. Board Visit Days
4. Student Board Members

## V. Decision Items

1. Angie moves to approve High School Transcript Request Form with increased fee of \$5.00 for official transcript. Greg Swartz seconds the motion. No further discussion. All in favor 6/0.

Meeting adjourns: 7:19 p.m.

  
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Jeff Kemp, President  
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Angie Guerrero, Secretary