



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.

Special Board Meeting Minutes

November 7, 2023

6:00 p.m. – 7:00 p.m.

I. Preliminary

- 1) Call to Order -*Jeff Kemp*
- 2) Roll Call -*Jeff Kemp*
- 3) Pledge of Allegiance
- 4) Mission Statement
- 5) Approval of Agenda
 - *Motion to amend Agenda.*
 - i. *Add Discussion & Decision items- Approval of 24-25 Calendar*
 1. *Brian Motion*
 2. *Greg 2nd*
 3. *Unanimous Aye*
 - *Greg- Motion to approve the meeting agenda as amended.*
 - *Brian-Second the motion.*
 - *Vote on approval- Unanimous Aye*
- 6) Approval of Previous Minutes
 - *Motion to approve the previous minutes.*
 - *Second the motion.*
 - *Vote on approval.*
- 7) Public Comments- None

II. Seating of New Board Members

1. Introduction of New Members
 - *Introduction and brief remarks by each new member.*
2. Oath of Office
 - *Administration of the oath to new members by Meghan Martin*
3. Formal Seating of New Members
 - *New members take their designated seats.*



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4. Welcome Remarks
 - *Brief welcome remarks by Jeff Kemp and other board members*
- III. Reports (*none*)
- IV. Consent Agenda (*none*)
- V. Discussion Items
 - 1) Audit Presentation -*Tom Sistare (Hoelting & Company, Inc.), via Teams*
 - 2) 2023/2024 JICS Network Budget
 - a. *Not changed since the October Finance meeting.*
 - 3) Core Purpose JICHS Character Credit
 - a. *Permanently qualify as a Character credit for HS Graduation Requirements.*
 - b. *Cost is currently \$12,000 per. In negotiations to get it lowered.*
 - c. *Class focuses on more internal factors than Character & Ethics.*
 - 4) Colorado Charter School Program Assurance (CCSS) Form
 - a. *The board needs to certify they are willing to meet all requirements.*
 - 5) 24-25 Network Calendar
 - a. *We have the correct # of days, Janice Cook has signed off. 1 Network Calendar- Individual schools' details to be added later.*
 - b. *There are parent concerns of Multiple pickups times on the same days and the # of 11am dismissals are high.*
- VI. Decision Items
 1. Approval of 2023/2024 JICS Network Budget
 - a. *Greg Motions*
 - b. *Brian 2nds*
 - c. *Unanimous Aye*
 2. Approval of Core Purpose as a permanent JICHS graduation credit.
 - a. *Brian Motions*
 - b. *Paula 2nds*
 - c. *Unanimous Aye*



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3. CCSS Program Assurance Form

- a. *Brian Motions*
- b. *Greg 2nds*
- c. *Unanimous Aye*

4. 24-25 Network Calendar

- a. *Brian Motions*
- b. *Paula 2nds*
- c. *Unanimous Aye*

VII. Adjournment- 6:52 pm

X

Jeff Kemp

X

Anqie Guerrero
Secretary

Gregory A Swartz, Vice President,
on behalf of Angie Guerrero as
she was not present.