



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.

Finance Committee Meeting

Microsoft Teams Meeting

Meeting ID: 256 342 321 19

Passcode: W6hFK4

October 31, 2023

5:15 p.m. – 5:45 p.m.

- I. Call to Order
- II. Finance Committee Meeting
- III. Adjournment

Board Meeting Agenda

Microsoft Teams Meeting

Meeting ID: 245 927 264 37

Passcode: PuVtfg

October 31, 2023

6:00 p.m. – 8:00 p.m.

- I. Preliminary
 - 1) Call to Order -*Jeff Kemp*
 - 2) Roll Call -*Angie Guerrero*
 - 3) Pledge of Allegiance
 - 4) Mission Statement
 - 5) Approval of Agenda
 - *Jeff Motions to amend the meeting agenda. Postpone the seating of new members and approval of the budget to a session next week.*
 - *Greg Seconds the motion.*
 - *Vote unanimous AYE*
 - *Jeff motions to accept the Agenda.*
 - *Angie 2nds the motion.*



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- *Unanimous AYE*
 - 6) Approval of Previous Minutes
 - *Angie Motions to approve the previous minutes.*
 - *Greg Seconds the motion.*
 - *Vote on approval. Unanimous AYE*
 - 7) Public Comments
 - Dr. Parth Melpakam- D11 Board President
 - i. Looking forward to working together.
 - ii. Encourage everyone to vote.
- II. Reports
- 1) CEO Presentation -*Rob Daugherty*
 - Buildings and Grounds
 - i. Daycare Expansion and ADA compliance update- still working on the number.
 - ii. Canada Drive Construction- increase in budget was necessary.
 - iii. Waynoka- still working on HVAC kinks.
 - CSGF- Has been temporarily postponed. New date for the presentation to their board will be February 28th @6pm.

Next meeting: Tuesday November 7, 2023 @ 6pm.

III. Adjournment

X

Jeff Kemp
Board President

X

Anjie Guerrero
Board Secretary

Greg Swartz
Vice President BOD