# James Island Charter High School

## JICHS GOVERNING BOARD COMMITTEE MEETING

Published on September 14, 2026 at 3:44 PM EDT
Amended on September 18, 2026 at 10:15 AM EDT

**Date and Time**

Monday September 21, 2026 at 5:30 PM EDT

**Location**

JICHS Library

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **5:30 PM** |
| | **A.** Record Attendance | | | 1 m |
| | **B.** Call the Meeting to Order<br>The Pledge of Allegiance | | Jeff Hays | 1 m |
| | **C.** Moment of Slience | | | 1 m |
| **II.** | **Consent Agenda** | | | **5:33 PM** |
| | **A.** Approval of Agenda<br>So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the | | Jeff Hays | 1 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified. | | | |
| **B.** | Approval of Minutes from the previous meeting<br>Approval of the Minutes from the August 17, 2026 meeting. | | Jeff Hays | 1 m |
| **C.** | Approval of Monthly Financial Statements | | | 1 m |

## III. Public Comment

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted one minute. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

## IV. Reports — 5:36 PM

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| **A.** | Financial Reports - Prestige | FYI | Hannah Crowder from Prestige | 10 m |

## V. Discussion Items — 5:46 PM

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| **A.** | Leadership Team Report | FYI | Lori Cowart and Dr. Tanner Tucker | 10 m |
| **B.** | Athletic Report | FYI | Jeremy Holland | 10 m |
| **C.** | Board Subcommittee | FYI | Jeff Hays | 5 m |

- Finance
- Capital Projects
- Principal Evaluation and Support
- Community Engagement

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|---|---|---|---|---|
| **D.** | Maintenance Report | FYI | Tim Thorn | 1 m |
| **E.** | Act 123 Compliance Update | FYI | Tim Thorn | 5 m |
| **F.** | School Leader Report | FYI | Tim Thorn | 5 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **VI.** | **Action Items** | | | **6:22 PM** |
| **A.** | 10/13/2026 Testing Day/Personalized Learning Day: JICHS Choice Learning Day | Vote | Tim Thorn | 5 m |
| **B.** | JICHS Policy A - Foundations and Basic Commitments | Vote | Tim Thorn | 5 m |
| **C.** | JICHS Policy B - School Board Governance | Vote | Tim Thorn | 5 m |
| **D.** | JICHS Policy C - General Administration | Vote | Tim Thorn | 5 m |
| **E.** | JICHS Policy D - Fiscal Management | Vote | Tim Thorn | 5 m |
| **F.** | JICHS Policy I - Instruction | | | 5 m |
| **G.** | Amended and Restated Bylaws JICHS 6.13.2026 | Vote | Tim Thorn | 5 m |
| **VII.** | **Executive Session** | | | |
| | No agenda items | | | |
| **VIII.** | **Motion from Executive Session** | | | |
| **IX.** | **Closing Items** | | | |
| **A.** | Adjourn Meeting | Vote | | |