



James Island Charter High School

JICHS GOVERNING BOARD COMMITTEE MEETING

Published on October 16, 2026 at 11:58 AM EDT

Date and Time

Monday October 19, 2026 at 5:30 PM EDT

Location

JICHS Library

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A.	Call the Meeting to Order	Jeff Hays	1 m
B.	Pledge of Allegiance and Moment of Silence		1 m
C.	Record Attendance		1 m
D.	Approval of Agenda	Jeff Hays	1 m
E.	Approval of minutes from the previous meeting	Jeff Hays	1 m

II. 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

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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.			

III. Recognition of Outgoing Board Members

- Recognition of outgoing members for their service to the JICHHS Board of Directors
- Presentation of the Treasurer Emeritus Award to Dr. Henry Meeuwse in recognition of completing his third and final term as Treasurer

IV. Action Items 5:35 PM

A.	Swearing in of new Board Members	Tim Thorn	5 m
B.	Election of Board Officers	Tim Thorn	5 m
C.	Code of Conducts/Ethics Signed	Tim Thorn	5 m
D.	Board affirms adherence to current bylaws and policies ("I move that the James Island Charter High School Board of Directors affirm its commitment to operate in accordance with the current JICHHS Bylaws and all duly adopted Board policies.")	Tim Thorn	5 m
E.	Financial Report for approval - Prestige	Prestige	10 m
F.	Policy DJ Procurement Amendment: raise the threshold for Board of procurements on state contracts from \$10,000 to \$25,000	Tim Thorn	5 m

V. Discussion Items 6:10 PM

A.	Leadership Team Report	Lori Cowart and Dr. Tanner Tucker	5 m
B.	Athletic Report	Jeremy Holland	5 m
C.	JICHHS Revised Bylaws for review	Tim Thorn	5 m
D.	Board Subcommittee	Jeff Hays	5 m

- Finance

	Purpose	Presenter	Time
	• Capital Projects • Principal Evaluation and Support • Community Engagement		
E.	Maintenance Report	Tim Thorn	1 m
F.	School Leader Report	Tim Thorn	5 m
VI.	Executive Session		
	• Student A Expulsion Hearing for a vote • Legal Update		
VII.	Motion from Executive Session		
VIII.	Closing Items		
A.	Adjourn Meeting		