James Island Charter High School

JICHS GOVERNING BOARD COMMITTEE MEETING

Published on November 13, 2026 at 2:18 PM EST

Date and Time

Monday November 16, 2026 at 5:30 PM EST

Location

JICHS Library

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Call the Meeting to Order		Jeff Hays	1 m
B.	The Pledge of Allegiance and Moment of Silence		Jeff Hays	2 m
C.	Record Attendance			1 m
D.	Approval of Agenda	Vote	Jeff Hays	1 m
	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 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.			
E.	Approval of Minutes from previous meetings	Approve Minutes	Jeff Hays	5 m

		Purpose	Presenter	Time
	Approval of minutes from the October 19, 2026 regularly scheduled meeting and the October 25, 2026 special called meeting. Approve minutes for JICHS GOVERNING BOARD COMMITTEE MEETING on October 19, 2026			
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 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.	**Action Items**			**5:40 PM**
A.	FY26 Audit presented by Martin-Smith for approval	Vote	Martin-Smith	10 m
B.	Financial Report for approval - Prestige	Vote	Hannah Crowther	10 m
IV.	**Discussion Items**			**6:00 PM**
A.	Leadership Team Report		Lori Cowart and Dr. Tanner Tucker	5 m
B.	Athletic Report		Jeremy Holland	5 m
C.	Maintenance Report		Tim Thorn	1 m
D.	School Leader Report		Tim Thorn	5 m
V.	**Motion to enter into Executive Session**			**6:16 PM**
A.	Human Resouce Update	Vote	Jeff Hays	10 m
VI.	**Motion from Executive Session**			**6:26 PM**
A.	Motion from Executive Session	Vote		1 m
VII.	**Closing Items**			**6:27 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting		Jeff Hays	1 m