APPROVED

# James Island Charter High School

# Minutes

## JICHS GOVERNING BOARD COMMITTEE MEETING

**Date and Time**
Monday September 21, 2026 at 5:30 PM

**Location**
JICHS Library

**Directors Present**
C. Woodall, H. Meeuwse, J. Hays, J. Price, M. Myers, N. Schumacher, V. Manigault

**Directors Absent**
*None*

**Ex Officio Members Present**
T. Thorn

**Guests Present**
C. McCoy

### I. Opening Items

**A. Record Attendance**

**B. Call the Meeting to Order**

J. Hays called a meeting of the board of directors of James Island Charter High School to order on Monday Sep 21, 2026 at 5:28 PM.

### C. The Pledge of Allegiance

### D. Moment of Slience

## II. Consent Agenda

### A. Approval of Agenda

C. Woodall made a motion to approve the agenda.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.

### B. Approval of Minutes from the previous meeting

H. Meeuwse made a motion to approve the minutes from the August 2026 Board Meeting. JICHS GOVERNING BOARD COMMITTEE MEETING on 08-17-26.
M. Myers seconded the motion.
The board **VOTED** to approve the motion.

### C. Approval of Monthly Financial Statements

H. Meeuwse made a motion to to accept the monthly financial statement for September.
J. Price seconded the motion.
The board **VOTED** to approve the motion.

## III. Reports

### A. Financial Reports - Prestige

Presented by Hannah Crowder from Prestiage

102 Days Cas on Hand, which includes both the Operating and Ameriprise cash
$79,059 Daily Burn
Enrollment is at 1579

## IV. Discussion Items

### A. Leadership Team Report

Presented by Leadership Chair, Lori Cowart and Vice Chair, Dr. Tucker.

### B. Athletic Report

Presented by Jeremy Holland.

### C.

**Board Subcommittee**

Finance - No updates
Capital Projects - No updates
Principal Evaluation and Support - No updates
Community Engagement - The Hall of Fame Induction commettee met on September 2nd. The Induction Reception is scheduled for October 13th at 6:00 and they will be honored at the game on October 16th.

### D. Maintenance Report

Presented by Mr. Thorn.

### E. Act 123 Compliance Update

Informational. Presented by Mr. Thorn.

### F. School Leader Report

Informational. Presented by Mr. Thorn.

## V. Action Items

### A. 10/13/2026 Testing Day/Personalized Learning Day: JICHS Choice Learning Day

N. Schumacher made a motion to approve the October 13th Testing Day/Personalized Learning Day.
J. Price seconded the motion.
The board **VOTED** to approve the motion.

### B. JICHS Policy A - Foundations and Basic Commitments

N. Schumacher made a motion to accept the edited Foundational and Governance documents as presented tonight under action items B, C, D, E, F and G.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.

### C. JICHS Policy B - School Board Governance

N. Schumacher made a motion to accept the edited Foundational and Governance documents as presented tonight under action items B, C, D, E, F and G.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.

### D. JICHS Policy C - General Administration

N. Schumacher made a motion to accept the edited Foundational and Governance documents as presented tonight under action items B, C, D, E, F and G.
H. Meeuwse seconded the motion.

The board **VOTED** to approve the motion.

### E. JICHS Policy D - Fiscal Management

N. Schumacher made a motion to accept the edited Foundational and Governance documents as presented tonight under action items B, C, D, E, F and G.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.

### F. JICHS Policy I - Instruction

N. Schumacher made a motion to accept the edited Foundational and Governance documents as presented tonight under action items B, C, D, E, F and G.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.

### G. Amended and Restated Bylaws JICHS 6.13.2026

J. Price made a motion to institute a standard 12 month cool off period before a retired school employee could run or be elected to Board.
N. Schumacher seconded the motion.
The board **VOTED** to approve the motion.
N. Schumacher made a motion to accept the edited Foundational and Governance documents as presented tonight under action items B, C, D, E, F and G.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.

## VI. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
C. McCoy