APPROVED

James Island Charter High School

Minutes

JICHS GOVERNING BOARD COMMITTEE MEETING

Date and Time
Monday October 19, 2026 at 5:30 PM

Location
JICHS Library

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

Directors Absent
D. Miller, R. Ladson

Ex Officio Members Present
T. Thorn

Guests Present
A. Wright, C. McCoy

I. Opening Items

A. 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 Oct 19, 2026 at 5:30 PM.

B.

Pledge of Allegiance and Moment of Silence

C. Record Attendance

D. Approval of Agenda

J. Price made a motion to approve the agenda.
C. Woodall seconded the motion.
The board **VOTED** to approve the motion.

E. Approval of minutes from the previous meeting

J. Price made a motion to approve the September 2026 meeting minutes.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.
J. Price made a motion to approve the minutes from 9-21-2026 JICHS GOVERNING BOARD COMMITTEE MEETING on 09-21-26.
H. Meeuwse seconded the motion.
The board **VOTED** to approve the motion.

II. Action Items

A. Swearing in of new Board Members

Board Chair Jeff Hays officially swore in Tanya Ancrum as a new Board of Directors member and Melika Frazier to the Discipline Review Committee. Following the ceremony, both members signed their Board Member Oath of Office.

B. Election of Board Officers

The members elected the following as Board Officers

Chair - Jeff Hays
Vice Chair - Mandy Myers
Secretary - Victoria Manigault
Treasurer - Justin Price

C. Code of Conducts/Ethics Signed

Signed by all members present.

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 JICHS Bylaws and all duly adopted Board policies.")

J. Price made a motion to Affirm adherence to current bylaws and policies.
M. Myers seconded the motion.
The board **VOTED** to approve the motion.

E. Financial Report for approval - Prestige

J. Price made a motion to approve the September 2026 Financial Report.
V. Manigault seconded the motion.
The board **VOTED** to approve the motion.

F. Policy DJ Procurement Amendment: raise the threshold for Board of procurements on state contracts from $10,000 to $25,000

J. Price made a motion to approve the Policy DJ Procurement Amendment.
V. Manigault seconded the motion.
The board **VOTED** to approve the motion.

III. Discussion Items

A. Leadership Team Report

Lori Cowart and Dr. Tanner Tucker presented the Leadership Team Report. Student Hannah Smith joined the presentation to share her experience with the International Baccalaureate (IB) program. She expressed strong appreciation for the program's presence at the school, noting that the rigorous curriculum has driven her educational growth. Additionally, she highlighted how much she values the global perspective the IB framework provides.

B. Athletic Report

Presented by Jeremy Holland

C. JICHS Revised Bylaws for review

A special Zoom meeting has been convened for Monday, October 26, 2026 at 3:00 PM, for the review and approval of the revised JICHS bylaws.

D. Board Subcommittee

Chair Jeff Hays recommended deferring the discussion on board subcommittees to the next meeting to ensure full board attendance.

E. Maintenance Report

Presented by Tim Thorn

F. School Leader Report

Presented by Tim Thorn

IV. Executive Session

A.

Motion to go into Executive Session

J. Price made a motion to Motion to enter Executive Session.
V. Manigault seconded the motion.
The board **VOTED** to approve the motion.

V. Motion from Executive Session

A. Motion from Executive Session

J. Price made a motion to Come out of Executive Session.
M. Myers 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 6:45 PM.

Respectfully Submitted,
A. Wright