

**JAMES IRWIN CHARTER SCHOOLS**  
**November 21, 2005**

**Board of Directors Meeting**  
**Work Session**

**In Attendance**

Board Members:

Steve Tolle, President

Rudy Gomez, Vice President

Bryan Raile, Treasurer

Michelle Sears, Secretary

Joe Dorris

Steve Tolle called the work session to order at 6:32.

Dr. Zimmerman requested to have an executive session after the work session to discuss personnel according to C.R.S. (402 (4)(c)) Confidential, and C.R.S. (402(4)(f) Personnel.

The Board discussed the following:

- ✓ The Response to Vectra's Oct 31 letter
- ✓ Request for a Grants Consultant,
- ✓ The Dept. of Education wants to include JICS in a national study of charter schools
- ✓ SpEd needs brief
- ✓ D2 Requested Waivers and 3<sup>rd</sup> public readings.  
Read BCB for the third time.  
Read JS-E for the third time.

Read KI-J for the third time. Vote to be made at November 30<sup>th</sup> meeting.

- ✓ Policy Review
- ✓ Vote to approve Judith Fullmer's contract—new French HS teacher
- ✓ Facilities list of potential ES Rental Sites
- ✓ Board Committees


Michelle made a motion to approve the HS Science class overnight trip. Joe seconded it. Steve, aye; Rudy, aye; Bryan, aye; Joe, aye; and Michelle aye.

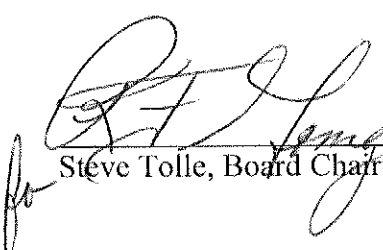
Board Meetings for month of December have been changed:  
One meeting, December 14, 6:30 p.m.

Rudy made a motion to move into executive session at 8:30 p.m. to discuss personnel according to C.R.S. (402 (4)(c)) Confidential, and C.R.S. (402(4)(f) Personnel. Bryan seconded it. Steve, aye; Rudy, aye; Bryan, aye; Joe, aye; and Michelle aye.

The Board reconvened into public work session at 9:30 p.m. to discuss Board Committees and Policy review of Policy IJOA-J Field Trips.

Respectfully submitted,

  
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Michelle Sears, Board Secretary

  
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Steve Tolle, Board Chairman.