



**JAMES IRWIN CHARTER SCHOOLS**  
**March 22, 2006**

**Board of Directors Meeting**

**In Attendance**

Board Members:

Bryan Raile, President  
Rudy Gomez, Vice President  
Joe Dorris, Treasurer

Michelle Sears, Secretary

Tammy Themel was in attendance as COO

Eileen Johnston was in attendance as CFO

**Call to Order**

Bryan called the meeting to order at 6:36 pm with a reading of the Mission Statement: *Our mission is to help guide students in the development of their character and academic potential through academically rigorous, content-rich educational programs.*

**Agenda**

The executive team has requested an executive session to discuss individual salaries according to C.R.S. (402 (4)(c)) Confidential, and C.R.S. (402(4)(f) Personnel. Joe made a motion to add this item to the agenda. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

**Budget**

The Executive team presented the Draft Budget 06-07 to the Board for review and discussion. The team requested that the Board allow the Budget to be presented to HSD2. Rudy made a motion to allow JICS to present the Draft budget to HSD2. Joe seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

**Executive Session**

Rudy made a motion to move into executive session at 7:28 p.m. to discuss salaries according to C.R.S. (402 (4)(c)) Confidential, and C.R.S. (402(4)(f) Personnel.

**Adjournment**

Bryan made a motion to adjourn at 8:45 p.m. Meeting adjourned.

Respectfully submitted,

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Michelle Sears, Board Secretary

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Bryan Raile, Board Chairman

