

JAMES IRWIN CHARTER SCHOOLS
April 24, 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

Visitors: Nancy Cooper, Betsy Heimstra, Elizabeth Berg, Cindee Will, Kim Will, Carl Shilling,
Ross Campbell.

Call to Order

Bryan called the meeting to order at 6:30 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 CFO would like to add an agenda item concerning alternative finance options. Michelle made a motion to add the item as C: 2. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

Minutes

Minutes for 3/16/06 were submitted for approval. Rudy made a motion to approve the minutes. Bryan seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

Minutes for 3/22/06 were submitted for approval. Rudy made a motion to approve the minutes. Joe seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

Minutes for 4/10/06 were submitted for approval. Joe made a motion to approve the minutes. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

Board Comments

None.

Public Comments

Mr. Carl Shilling asked the Board when it would post job openings for the MS Principal and CEO vacancies. The Board stated that we are currently not looking for a CEO. As for the MS Principal, there will be one principle for grades 6-12. There will be an announcement at a future date regarding this question.

Mr. Ross Campbell asked why the Board made the decision not to hire a CEO. The Board stated that we have a C-Team in place so that the schools can still run with the absence of a single team member. Therefore, the Board does not wish to implement any more significant changes at this time.

Board Candidates

There is currently no qualified Board candidates seeking Board membership, therefore there will be no elections.

HS Student Body Report

Jonathan Lightfoot reporting: There are three assemblies coming up at the HS.

May 6th, Prom, put on by the Junior class

May 5th, Cinco de Mayo assembly

May 19th, Senior Line and whole school promotion ceremony

Also HS has student body government elections on May 12th.

COO Reports

COO presented the Board with a demographic report for March '06. Joe requested that the October Count numbers be presented to the Board in a similar format as the demographic report presented presently. Ms. Themel stated it would be done; in addition the prior year's information would also be presented.

Elementary School

The ES administration welcomes you to come and see the Hero Wall, located in Ms. Will's office. This wall is for recognition of students who show exemplary character.

Middle School

The MS is currently doing the NWEA testing this month.

High School

Knowledge Bowl went to state this year. Great Job!

Not one senior has been late to class after having their off-campus lunch privileges.

HS received the John Irwin Award for Excellence. Ms. Themel, Ms. Doherty, and Ms. Lipson went to Denver for Governor Owens's reception for excellent schools and to receive the award.

Murray Lease

The lease for the property on Murray was signed.

Policy Development and Review

IAJ—Instructional Goals and Objectives for JICHHS 2nd Reading-no action

IAAJ—Diploma of Distinction 2nd Reading-as per corrections from 4/10/06, no other action

BCBA-J Board Member Conflict of Interest 3rd Reading-Policy in effect.

JFA-J Post Secondary Enrollment 3rd Reading-Policy in effect.

AD-J Mission Vision and Philosophy (Amended) 2nd Reading-no action

ICA-J School Calendar- Joe made a motion to accept the first reading. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

Finance

CFO requested that the Board allow the executive team to find alternative financing options by hiring Mr. John Buck as a consultant to assist with this matter at a rate of \$250 per hour. Joe made a motion to authorize signing of a contract with Mr. Buck. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

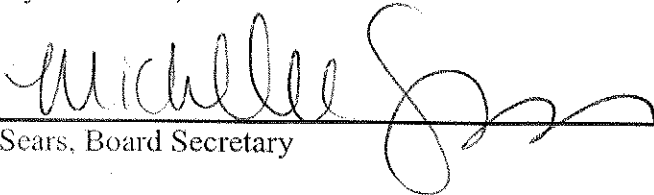
Executive Session

Rudy made a motion to move into executive session at 7:45 p.m. to discuss business according to C.R.S. (402 (4)(c)) Confidential.

Adjournment

Bryan made a motion to adjourn at 8:00 p.m. Meeting adjourned.

Respectfully submitted,



Michelle Sears, Board Secretary



Bryan Raile, Board Chairman

