



JAMES IRWIN CHARTER SCHOOLS
May 8, 2006

Board of Directors Meeting
Work Session

In Attendance

Board Members:

Bryan Raile, Chairman

Michelle Sears, Secretary

Rudy Gomez, Vice Chairman

Joe Dorris, Treasurer

Meeting called to order at 6:34 p.m.

Visitors

Carl Shilling, Elizabeth Berg.

Agenda Changes

Proposed agenda changes:

C :2, Climate Survey

C :3 Board Participation

C :4 School Calendar

C :5 Auditor

Rudy made a motion to add the items to the agenda. Michelle seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye. Items added to agenda.

Board Calendar Changes

Board will eliminate the working session for the next two months. Only meet once in June and once in July. Resume working session in August. Possibility of canceling July meeting all together. June's meeting will be on June 26th.

Policy Development and Review

IAJ—Instructional Goals and Objectives for JICHHS 3rd Reading-no action

IAAJ—Diploma of Distinction 3rd Reading-as per corrections from 4/10/06, no other action

AD-J Mission Vision and Philosophy (Amended) 3rd Reading-no other action

ICA-J School Calendar- 2nd Reading. No action.

Board Climate Survey

The Board must conduct an annual survey of staff, parents, and students as part of it's duties as a SAC.

The executive staff has recommended that the Board allow them to manage the survey process on its behalf. Rudy made a motion to allow the executive staff to conduct the survey. Joe seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

School Calendar

The Board was presented with a calendar for 06-07 from each school. The MS and HS were combined. The Board felt the calendar was difficult to understand and would like clarification as to which days are for the MS and which are for the HS. The state requires 1056 hours. According to the JICS proposed calendar, JICS has 177 days/1239 contact hours. Joe made a motion to approve the calendar with clarifications. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

Auditor

Rudy made a motion to accept Waugh^p Goodwynⁱ as the auditor for 2006. Joe seconded it.

Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

< add Joe would like synopsis of what DF looks like at various schools, for use of public parents, teachers
Not all inclusive general info (format)
Due June 26th 2006

Adjourn

Bryan made a motion to adjourn. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye. Board Meeting Adjourned at 7:36 p.m.

Respectfully submitted,

Michelle Sears, Board Secretary

Bryan Raile, Board Chairman.

