

JAMES IRWIN CHARTER SCHOOLS
March 22, 2006

Board of Directors Meeting

In Attendance

Board Members:

Bryan Raile, President

Michelle Sears, Secretary

Rudy Gomez, Vice President

Joe Dorris, Treasurer

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.

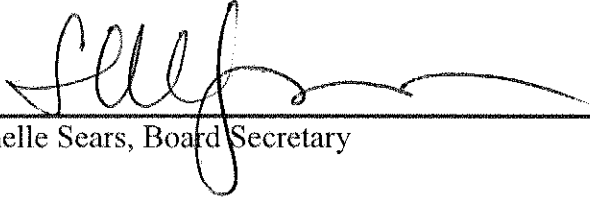
Executive Session

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,



Michelle Sears, Board Secretary



Bryan Raile, Board Chairman