



**JAMES IRWIN CHARTER SCHOOLS**  
**May 23, 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

Visitors: Elizabeth Berg, Kim Will, Carl Shilling, Richard Raile.

**Call to Order**

Bryan called the meeting to order at 6:34 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**

Bryan requested to add policy item JJ-J Sports field access to the agenda.

Also add executive session item, C.R.S. (402 (4) Salaries.

**Minutes**

Minutes for 4/24/06 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 5/8/06 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**

Rudy commented on the Senior Line at the High School. It was beautiful and very moving.

**Public Comments**

Mr. Carl Shilling asked the Board how he could go about submitting a letter of intent for vacant Board membership.

Elizabeth Berg stated the Harrison District 2 Superintendent, Mr. Mike Miles was in attendance of JICES Friday morning assembly.

**Budget**

The Board was presented with the budget for 2006-2007. Rudy made a motion to approve. Bryan seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

**Policy Development and Review**

IC/ICA-J School Calendar- 3<sup>rd</sup> reading. No action.

JJ-J Sports field access-tables until reports regarding athletic activities in June.

**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) Salaries. Joe seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; and Michelle aye.

**Adjournment**

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

Respectfully submitted,



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Michelle Sears, Board Secretary



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Bryan Raile, Board Chairman