

JAMES IRWIN CHARTER SCHOOLS
June 13, 2006

Board of Directors Meeting

In Attendance

Board Members:

Bryan Raile, Chairman

Rudy Gomez, Vice Chairman

Michelle Sears, Secretary

Joe Dorris, Treasurer

Tammy Themel was in attendance as COO.

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.

Visitors

Carl Shilling, Cindce Will, Mike Alonso

Agenda

No changes

Board Comments

Michelle thanked the Elementary School and its staff for an awesome first year and a job well done.

Joe commented on the High School Graduation ceremonies and how wonderful they were. Jonathan Lightfoot did a great job on the Senior Class Valedictorian speech he presented, and a big thank you to Patty Goscia and John Bender for all their hard work in making the ceremony such a great success.

Public Comments

Cindee Will thanked the Board for their great Leadership.

Board Member Appointment

Bryan made a motion to appoint Mr. Alonso as a Board Member. Rudy seconded it.

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

Board welcomed Mr. Alonso and thanked him for his commitment.

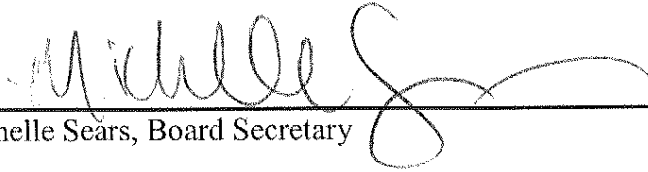
Board Meeting Changes

There will be no meeting in July. Board meetings will be held 4th Monday of every month at 6:30 p.m. in the JICS Business Office Meeting Room.

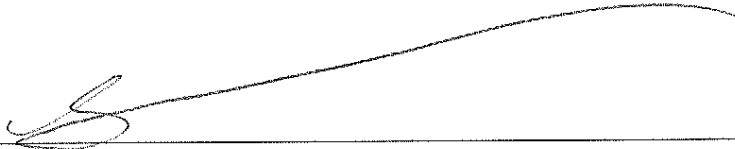
Adjournment

Michelle made a motion to adjourn at 7:15 p.m. Rudy seconded it. Meeting adjourned.

Respectfully submitted,



Michelle Sears, Board Secretary



Bryan Raile, Board Chairman