

JAMES IRWIN CHARTER SCHOOLS
August 28, 2006

Board of Directors Meeting

In Attendance

Board Members:

Bryan Raile, Chairman
Rudy Gomez, Vice Chairman (absent)
Mike Alonso
Michelle Sears, Secretary
Joe Dorris, Treasurer

Tammy Themel was in attendance as COO.
Eileen Johnson was in attendance as CFO

Call to Order

Mr. Raile called the meeting to order at 5:05 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, Elizabeth Berg.

Agenda

Mrs. Themel requested that items B:2 and B:3 be switched. Michelle made a motion to accept agenda changes. Joe seconded it. Vote: Bryan; aye, Michelle; aye, Mike; aye, Joe; aye.

Minutes

Minutes for the meeting of May 23, 2006 and June 13, 2006 were presented for approval. Joe made a motion to approve the Minutes of May 23rd. Mike seconded it. Vote: Bryan; aye, Michelle; aye, Mike; aye, Joe; aye.
Joe made a motion to approve the Minutes of June 13th. Bryan seconded it. Vote: Bryan; aye, Michelle; aye, Mike; aye, Joe; aye.

Board Comments

Reference: letter from HSD2 Board Member, on behalf of HSD2 Board of Directors, Mrs. Deborah Hendrix. (Attached).

Mr. Dorris also commented on the current soccer team and it's potential. The Board received an activities calendar from JICHS for August-October 2006.

Public Comment

Mr. Shilling asked about the timeliness of Board minutes being available before they are approved on the website, as they have previously been posted in a "draft" form. The Board informed Mr. Shilling that the Minutes will no longer be posted before they have been Board approved.

Mr. Shilling also asked that the JICS Charters and contracts be available on the JICS website for parents to view. Discussion among administrators and Board took place. The Board has decided that it will not post the documents on the web, but hard copies will be available at each JICS site for parent and/or public view.

Bryan discussed an email discussion between himself and parent, Mr. Wurth. (Attached).

Global Planning

Presentation by Bahr, Vermeer, Haecker Architects. In the master plan provided, the football/soccer field was questioned, regarding accurate competition size, 80 yards by 120 yards for play area. Board would like this area to be designated as a soccer field. Joe made a motion to approve the Global Planning with the stipulation that the above discussed field is designated and shown as a competition size soccer field on the master plan. Mike seconded it. Vote: Bryan; aye, Michelle; aye, Mike; aye, Joe; aye.

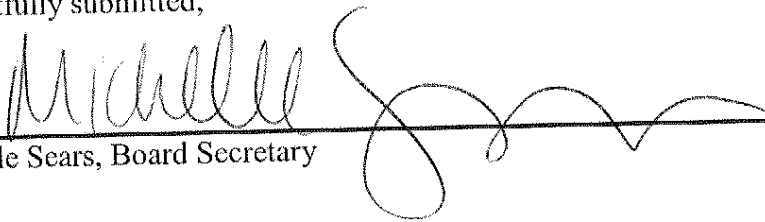
Audit Presentation

Board was presented with preliminary draft of the Audit from Waugh and Goodwin, LLP. Joe made a motion to approve audit as amended (p.35, paragraph K., 3% be changed to 1%). Mike seconded it. Vote: Bryan; aye, Michelle; aye, Mike; aye, Joe; aye.

Adjournment

Michelle made a motion to adjourn at 8:46 p.m. Bryan seconded. Vote: Bryan; aye, Michelle; aye, Mike; aye, Joe; aye. Meeting adjourned.

Respectfully submitted,



Michelle Sears, Board Secretary



Bryan Raile, Board Chairman