

JAMES IRWIN CHARTER SCHOOLS
September 25, 2006

Board of Directors Meeting

In Attendance

Board Members:

Bryan Raile, President

Rudy Gomez, Vice Chairman

Joe Dorris, Treasurer

Michelle Sears, Secretary

Mike Alanso

Tammy Themel was in attendance as COO

Eileen Johnston was in attendance as CFO

Visitors: Elizabeth Berg, Kim Will, Cindee Will, Carl Shilling, Anne Raile.

Call to Order

Bryan called the meeting to order at 6:41 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 change agenda to

B:1 Approve existing JIEF members

B:2 Appoint member to JIEF

C:1 COO Report

C:2 Policy Governance

Rudy made a motion to approve the changes. Joe seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; Mike, aye; and Michelle aye.

Minutes

Minutes for 8/28/06 were submitted for approval. Joe clarified and asked the verbiage for the soccer field requirements be changed to read..."80 yards by 120 yards for play area..." Michelle made a motion to approve the minutes as amended. Mike seconded it. Vote: Joe, aye; Rudy, abstain; Bryan, aye; Mike, aye; and Michelle aye.

James Irwin Educational Foundation

The current JIEF bylaws state the JICS Board must approve the Foundation Board members annually.

The current membership is:

Rudy Gomez, Chairman

Michelle Sears, Secretary/Treasurer

Bruce Hausknecht, Vice Chairman

Bryan Raile

Joe made a motion to approve the members. Rudy seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; Mike, aye; and Michelle aye.

Member appointment:

Rudy made a nomination to appoint Mike Alanso as the 5th JIEF member. Bryan made a motion to close nominations. Vote: Joe, aye; Rudy, aye; Bryan, aye; Mike, aye; and Michelle aye. All in favor of Mike as JIEF member, Vote: Joe, aye; Rudy, aye; Bryan, aye; Mike, aye; and Michelle aye.

COO Report

Policy Governance training on October 14th from 8-5 for all Board members.

Infinite Campus was discussed by Executive Team and Board members.

Due to the MS no longer receiving Federal Funds, there has been a change in the lottery procedures.

Merit pay has been dispersed to all faculty and staff.

Policy Governance

Mr. Raile did a presentation on Policy Governance and how it works. This was an informational presentation to help explain why the Board has chosen to move in this direction of Governance.

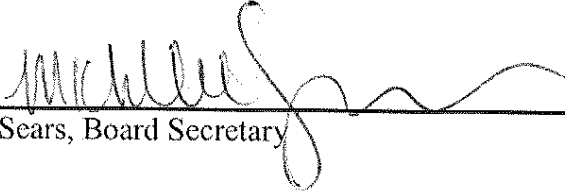
Executive Session

Rudy made a motion to move into executive session at 7:45 p.m. to discuss business according to C.R.S. (402 (4) Personnel. Mike seconded it. Vote: Joe, aye; Rudy, aye; Bryan, aye; Mike, aye; and Michelle aye.

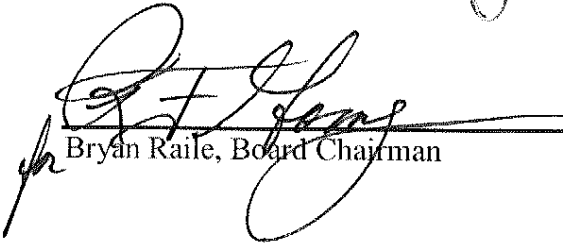
Adjournment

Joe made a motion to adjourn at 8:50 p.m. Meeting adjourned.

Respectfully submitted,



Michelle Sears, Board Secretary



Bryan Raile, Board Chairman