



**JAMES IRWIN CHARTER SCHOOLS**  
**October 23, 2006**

**Board of Directors Meeting**

**In Attendance**

Board Members:

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, Lori Shilling.

**Call to Order**

Rudy called the meeting to order at 6:32 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.*

**Minutes**

Minutes for 9/25/06 were submitted for approval. Joe made a motion to approve the minutes as corrected. Mike seconded it. Vote: Joe, aye; Rudy, aye; Mike, aye; and Michelle aye.

**Board Comments**

December's Board meeting is tentatively scheduled for 12/27/2006.  
Michelle made a motion for Board approval; she would like Certificates of Recognition for all former JICS Board members. These awards would be presented at a special meeting in the near future. Joe seconded the motion. Vote: Joe, aye; Rudy, aye; Mike, aye; and Michelle aye.

Joe talked about the Board's involvement in Policy Government® training over the past several months. Joe was thankful for the training and commented it would do "good things" for JICS.

**Public Comments**

Mr. Shilling commented on the fact that students from JICHHS were on the Colorado Springs Mayor's Top 5 List. These were seniors from the 2006 graduating class.

**Policy Governance®**

Rudy made a motion that the Board formerly accepts Policy Governance®. Therefore, on this date, October 23, 2006, the James Irwin Charter Schools Board of Directors hereby accepts Policy Governance® as our model of governance. Michelle seconded the motion. Vote: Joe, aye; Rudy, aye; Mike, aye; and Michelle aye.

**Resignation**

The Board is in receipt of Mr. Raile's, former Board Chairman, letter of resignation effective October 9, 2006.

**Election of Board Officers**

*Board Chairman*-Michelle nominated Rudy Gomez. Joe seconded it. Rudy closed nominations. Vote: Joe, aye; Rudy, abstain; Mike, aye; and Michelle aye.  
Rudy accepts office.

*Vice Chair*-Mike nominates Joe Dorris. Michelle seconded it. Rudy closed nominations. Vote: Joe, abstain; Rudy, aye; Mike, aye; and Michelle aye.  
Joe accepts office.

**Adjournment**

Rudy made a motion to adjourn at 6:56 p.m. Meeting adjourned.

Respectfully submitted,

---

Michelle Sears, Board Secretary

---

Rudy Gomez, Board Chairman