



**JAMES IRWIN CHARTER SCHOOLS**  
**February 19, 2007**

**Board of Directors Meeting**

**In Attendance**

Board Members:

Rudy Gomez, Chairman

Joe Dorris, Vice Chairman

Michelle Sears, Secretary

Mike Alanso

Tammy Themel was in attendance as COO

Eileen Johnston was in attendance as CFO

Visitors: Carl Shilling, Elizabeth Berg, Cindee Will, Kim Will, Mike Daily, John Buck, Matt Gomez, Lynn Gomez, S. Russel, Janice Reed, Scott Johnson, Betty Johnson.

**Call to Order**

Rudy called the meeting to order at 5:05 p.m. 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**

Due to meeting being called at an earlier date, minutes from January are not available. Will be available at March meeting.

**Board Comments**

Rudy would like to table Board Self-Evaluation and Agenda Planning discussions until March meeting due to extensive agenda for tonight's meeting. Also, due to schedule conflicts, Board meetings have been changed as follows:

March 19, 2007

April 16, 2007

May 21, 2007

### **Public Comments**

None.

### **Consent Agenda**

None.

### **Monitoring Reports**

Monthly Monitoring on Policy: E.L. (Executive Limitations) 2.3 Financial Condition & Activities

Rudy made a motion to accept 2.3. Joe seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

Monthly Monitoring on Policy: E.L. (Executive Limitations) 2.6 Compensation & Benefits  
Policy provision #4- "Establish current compensation and benefits that deviate materially from the geographic and/or professional market value for the skills employed."

COO reports Violation.

Joe made a motion to accept 2.6. Mike seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

Annual Monitoring on Policy: E.L. (Executive Limitations) 2.2 Treatment of Faculty/Staff/Volunteers

Joe made a motion to accept 2.2. Mike seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

### **Ends Policy**

3<sup>rd</sup> Reading.

Discussion among Board and Leadership Team members regarding JICS Policy 1.3 and it's intent.

Currently it reads as: Ends Policy 1.3. A. They employ innovative, "out of the box" thinking.

Changes to be made reads as: Ends Policy 1.3. A. From a strong basis of skills and knowledge students will be able to synthesize, extrapolate, generalize, apply and connect to new areas of skill and knowledge. Joe made a motion to accept policy with changes as amended. Rudy seconded it.

Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

### **Governance Process**

#### **Policy BG-J**

Joe made a motion to accept. Rudy seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

**ByLaws Draft**

Rudy made a motion to accept. Joe seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

**Close of Board Business** at 5:55 p.m.

**Board Reconvene**

Board Reconvened at 9 p.m.

**Reimbursement Resolution**

Board was presented with a Resolution for Reimbursement by Mr. John Buck. Mike made a motion to accept. Rudy seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

**James Irwin Educational Foundation Board Decisions**

JIEF Board has approved JICS to proceed to the point of funding on construction activities.

Therefore, JICS Board makes a motion to direct staff to proceed to the point of funding on construction activities. Rudy made the motion. Mike seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

JIEF Board has approved JICS to proceed with design program and schematic design of Elementary School and Field House. Therefore, JICS Board makes a motion to direct staff to proceed with design program and schematic design of Elementary School and Field House. Rudy made the motion. Mike seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

**Expansion Negotiations**

Board allows staff to enter into negotiations for construction and expansion, not to exceed \$465,917. Rudy made the motion. Joe seconded it. Vote: Rudy, aye; Mike, aye; Joe, aye, and Michelle aye.

**Meeting adjourned** at 9:10 p.m.

Respectfully submitted,

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Michelle Sears, Board Secretary

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Rudy Gomez, Board Chairman



