



JAMES IRWIN CHARTER SCHOOLS
August 20, 2007

Board of Directors Meeting

In Attendance

Board Members:

Rudy Gomez, Chairman
Michelle Sears, Secretary
Mike Alonso

Joe Dorris excused absence.

Tammy Themel was in attendance as COO
Eileen Johnston was in attendance as CFO

Visitors: Angela Reali, Patty Gioscia, Cindee Will, Elizabeth Berg, Rosie Dickens, Laura Stephens, Annette Sanks, Jennifer Doherty, and Glenn Rohlfing.

Call to Order

Rudy called the meeting to order at 6:30 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

Minutes for 5/22/07. Mike made a motion to approve. Rudy seconded it. Vote: Rudy, aye; Mike, aye; and Michelle aye.

Minutes for June 14, 2007. Mike made a motion to approve. Rudy seconded it. Vote: Rudy, aye; Mike, aye; and Michelle aye.

Agenda

Proposed added changes to the Agenda: Add Treatment of staff and faculty, Policy 2.2. Add Principle report template. Rudy made a motion to approve. Mike seconded it. Vote: Rudy, aye; Mike, aye; and Michelle aye.

Public Input

None

Board Correspondence/Comments

Michelle thanked all three schools for their attendance and leadership at the Direct Instruction Conference in Eugene, Oregon this summer.

Michelle asked about the status of the ES contract, specifically Charter Renewal. Discussion between Board and COO.

Building and Grounds

Patty Gioscia presented a slide show of work completed throughout the summer at all three schools.

Incidentals:

School Reports:

See attached reports. All three principals presented to the Board.

COO Report:

COO gave an update on construction process. Nunn Construction would be giving a safety presentation on August 31st for staff.

The Board was updated on school lunch programs being offered this year. The MS and HS will not be participating in a district lunch program this year. HSD2 wants their service to be the only one offered at JICHS and JICMS and to receive all profits from any food sold at the two schools. The schools feel this is not currently in the best interest of our schools.

Consent Agenda

None.

Monitoring Reports

2.3 Financial Condition & Activities-Audit discussion tabled until September meeting. Rudy made a motion to accept. Mike seconded it. Vote: Rudy, aye; Mike, aye; and Michelle aye.

2.8 Board Awareness & Support- Rudy made a motion to accept. Mike seconded it. Vote: Rudy, aye; Mike, aye; and Michelle aye.

Ends 1.2

The following Ends were submitted as Baseline Reports

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

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

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

1.2 ENDS-Tabled until September meeting.

Board Candidate Nominating Committee

There were no qualified candidates to run for the vacant Board positions. The Board will meet with prospective candidates to interview and appoint members for the current vacant seats on September 5, 2007

Policy 4.10 Governance Budget

The budget needs to be updated to correctly reflect this policy. The COO will submit to the Board for approval a revised budget, to include provisions as set forth in Policy 4.10 as well as any other adjustments after October count.

Recess 7:45 pm

Reconvene 7:55 pm.

2.2 Treatment of Faculty and Staff

Proposed policy change was submitted by Michelle for 1st reading. The proposed policy is to be placed online for feedback from parents, faculty and staff. Michelle made a motion to accept. Mike seconded it. Vote: Rudy, aye; Mike, aye; and Michelle aye.

Report Template for Principals to submit to Board members was given to staff. Some information contained in the reports may not be public information. (i.e. personnel)

Board Self Evaluation

Tabled for future date.

Executive Session

The Board moved into Executive Session according to CRS 24-06-2 at 8:00 p.m. The Board will discuss personnel issues.

Adjournment

The meeting came out of executive session and was adjourned at 10:30 p.m.

Respectfully submitted,

Michelle Sears, Board Secretary

Rudy Gomez, Board Chairman

Attachments:

ENDS 1.0, ENDS 1.3, ENDS 1.4, Policy 2.3, Policy 2.8, Proposed Policy 2.2, School Reports.