



JAMES IRWIN CHARTER SCHOOLS
September 15, 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

Visitors: Rosie Dickens, Carl Dickens, and Mr. Wilson

Call to Order

Rudy called the meeting to order at 1:02 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.*

The Board was presented with a Unanimous Consent Notice to Proceed Document via email for approval. (See attached)

Unanimous consent could not be obtained, therefore a public Board meeting was called to discuss and vote on the issue.

Resolution

The JICS Board of Directors authorizes COO Tammy Themel, acting as the owner's rep, to proceed with Construction. Discussion: Rudy requested the questions and answers received by the COO

concerning the Construction be included in the minutes as part of public record. Rudy made a motion to approve. Mike seconded it. Vote: Rudy; aye, Mike; aye, Michelle; nay. Motion approved.

Adjournment

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Michelle Sears, Board Secretary

Rudy Gomez, Board Chairman

Attachments:

Question/Answer Proceed w/ Construction Document

Notice to Proceed Document