



**JAMES IRWIN CHARTER SCHOOLS
November 05, 2007**

Board of Directors Meeting – Working Session

In Attendance

Board Members:

Michelle Sears, Chairman
John Wilson, Vice Chairman
Mike Alonso, Secretary
Rudy Gomez, Director
Steve Hester, Director
David Scalfri, Director
Annette Sanks, Director

JICS Executives:

Tammy Themel, COO
Eileen Johnston, CFO

Visitors:

JICS Staff: Patty Gioscia, Kim Griego, Nancy Cooper, Don Schoenecker, Cindee Will
Public: Art Themel, Deborah Hendrix

Call to Order

Michelle called the meeting to order at 6:32pm 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

- The agenda for this meeting: 1) CEO Discussion 2) Policy 3-4 Discussion 3) SAAC and Executive Session; Personnel Issues.
- Michelle made a motion to move item 3 to 1 and slide others, John 2nd. Vote: All Aye.

SAAC Discussion

- Deborah Hendrix asked where we were from last meeting concerning the SAC.
- Michelle: The Board can act as the SAC according to Board Minutes from 2/2006.
- Michelle: Read some guidelines from the Charter School Accountability paper.
- School Improvement Plan – Driven by Board set Policy. Done by Leadership Team.
- Annette: Why are parents not involved? Tammy: Plan is to present the SIP to the parents once it is complete.
- Steve: Asked Tammy for recommendations for 1/2008 meeting.

General Discussion

- Tammy: Asked for Board's schedule for meetings. Normal Board Meetings to be held on 3rd Monday of the Month, Board Working Sessions to be held on the 1st Monday of the month.
- Tammy: If Executive Session going to be talking about personnel (personnel files pulled for meeting) then Tammy requests that her discussion be in public.
- Tammy: All individuals involved must be told so that they have the right to have discussion in public. Tammy notified all such individuals for which files were pulled.
- Steve motioned to go into Executive Session, Annette 2nd.

Board to Executive Session at 6:58pm

Board Reconvenes at 8:12pm

Michelle: No further discussion until next Board meeting scheduled for November 19th, 2007.

Meeting Adjourned

Michelle made a motion to adjourn meeting at 8:15pm, Rudy 2nd. Vote: All Aye.

Respectfully submitted,

Michael Alonso, Board Secretary

Michelle Sears, Board Chairman