



JAMES IRWIN CHARTER SCHOOLS
November 10, 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: Kim Griego, Don Schoenecker
Public: Brad Miller

Call to Order

Michelle called the meeting to order at 8:16am 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: Executive Session; Personnel Issues.
- Steve motioned to go into Executive Session, Rudy 2nd. Vote: All Aye.

Board to Executive Session at 8:23am**Board Reconvenes at 10:20am**

- Michelle: Recap of Executive Session.
- Structure of School
- Board's Role
- COO Position
- Hold off hiring until next Board Meeting
- Tammy to construct email to Staff on reasons for Patty's resignation
- Tammy to construct letter on Laura Stephens resignation/removal/dismissal.
- Don asked for all Board members emails, etc for web site.
- Eileen asked what to do with contract with Jim Hyatt. Board moves to cancel contract.
- Board moves to contract new consultant for PG, Carol Bruce-Fritz. Big PG to little pg.
- Board moves to go to Amended PG
- Steve motioned to go into Executive Session, Rudy 2nd. Vote: All Aye.

Board to Executive Session at 11:05am**Board Reconvenes at 12:00pm****Meeting Adjourned**

Michelle made a motion to adjourn meeting at 12:00pm, Mike 2nd. Vote: All Aye.

Respectfully submitted,

Michael Alonso, Board Secretary

Michelle Sears, Board Chairman