

JAMES IRWIN CHARTER SCHOOLS

September 22, 2008

Board of Directors Meeting

In Attendance

Board Members:

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

JICS Executives:

Jonathan Berg, CEO
Eileen Johnston, CFO

JICS Staff:

Randy Everette, HS Dean of Students
Holly Varnum, MS Principal
Elizabeth Berg, ES Principal
Cindee Will, ES Vice Principal
Nancy Cooper, ES

Public:

Brad Miller, Board Attorney
Jill Goodwin, Waugh & Goodwin LLP
Kathleen Wilson, ES PTO
Lari Jones, ES PTO
Suzanne Moreno, ES PTO
Carl Shilling

1. Preliminary

1.1 Call to Order

Michelle called the meeting to order at 6:34pm and read 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.

1.2 Pledge of Allegiance

Michelle led all in attendance in the pledge.

1.3 Welcome Guest

1.4 Approval of Agenda

- Add to Agenda: 1.9 Audit Presentation
- Add to Agenda: 5.2 Audit Approval
- Steve made a motion to accept the agenda as amended, Rudy 2nd. Discussion: None. Vote: Ayes-7 Nays-0, motion passes.

1.5 Approval of Previous Minutes

- May Minutes: John made a motion to accept as written, Steve 2nd. Vote: Ayes-7 Nays-0, motion passes.
- August Minutes: Rudy made a motion to accept as written, Annette 2nd. Vote: Ayes-7 Nays-0, motion passes.

1.6 Public Comments

None

1.7 Board Correspondence and Comments

- Steve commended Board for the last year's work and success

1.8 ES PTO Presentation – Kathleen Wilson, Lari Jones, Suzanne Moreno

- ES PTO presented a check for \$2734.57 for the playground
- John praised and thanked ES PTO

1.9 Audit Presentation – By Jill Goodwin, Waugh & Goodwin LLP

- Presentation by Jill Goodwin

2. Reports

2.1 CEO Report – Jonathan Berg

- Enrollment numbers
 - ES 432, 393.78 FTE (est. 370)
 - MS 367, 367 FTE (est. 350)
 - HS 338, 335.5 FTE (est. 360)
 - Total 1137, 1096.28 FTE
 - 47% District 2
- Growth in minority numbers but nothing official yet
- Hired Cheyenne Mountain Security Company on 9/22 to work every day from 3pm to 8pm to oversee schools and also for Events. One Person and they do not carry firearms.
- Had a meeting with D2 Super, Mike Miles. Mill Levee Override 6 mil. JI will get ~150K/yr.
- Setup meeting with Deborah Hendricks to talk about amount to JI. We feel it should be higher or at least based on our D2 % of kids.
- Construction update – finishing punch list
- Design Draft of Music/Theatre Room
- Garage estimates are coming in too high by \$50K
- Audit went very well

2.2 Principal Reports

2.2.1 Elementary School – Elizabeth Berg

- Commend PTO
- Federal Law – Constitution Day
- Attended Hillsdale Leadership Conference (w/ Cindee)

2.2.2 Middle School – Holly Varnum

- Presented Denver Performing Arts Award we received
- Commissioners Cup 2008 (3 consecutive years)

2.2.3 High School – Randy Everette

- HS needs a bigger trophy case – soccer, cheerleading wins
- Sports participation way up (due to having our own gym)

2.3 CFO Report – Eileen Johnston

- Financial Updates (handouts/discussion)

3. Consent Agenda

- Approve Revised Budget for 08-09 (work session)
- John made a motion to accept Amended Budget, Annette 2nd. Vote: Ayes-7 Nays-0, motion passes.

4. Discussion Items

4.1 Board member Candidacy

- Ran uncontested according to Bylaws
- Steve and Annette – 2 years
- Dave and John – 4 years
- Steve made a motion to accept, John 2nd. Vote: Ayes-7 Nays-0, motion passes.
- Board Visit Day – Nov 14th

4.2 Board Visit Day

- Discussion – Nov. 14th

5. Decision Items

5.1 Board Member Seating

- President – Michelle
- Vice President – John
- Secretary – Mike
- Vote: Ayes-7 Nays-0, motions pass.

5.2 Audit Approval

- Steve made a motion to accept as presented, Micelle 2nd. Vote: Ayes-7 Nays-0, motion passes.

6. Monitoring Reports

- Motion was made by John to accept EL 2.3 Financial Condition, 2nd by Steve. Discussion: None. Vote: Ayes-7 Nays-0, motion passes.

7. Executive Session

- Rudy made a motion to enter into Executive Session at 8:17pm, Steve 2nd. Vote: Ayes-7 Nays-0, motion passes.
- Returned from Executive Session at 9:03pm

8. Adjournment

Michelle made a motion at 9:10pm to adjourn meeting, Rudy 2nd. Vote: Ayes-7 Nays-0, motion passes. Meeting adjourned.

Respectfully submitted



Michelle Sears-Ward, Board Chairman



Mike Alonso, Board Secretary