



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: January 25, 2016
6:00 p.m.

I. CALL TO ORDER 6:04 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, and Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager
Mrs. Peters-absent excused
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

Any resident, parent or employee of JMCA is welcome to address the Board of Directors at this time on items PERTAINING TO EDUCATION AND/OR THE OPERATION OF JMCA. Any person wishing to address the Board is requested to stand, sign in and state their name. Questions relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

A. Approval of Minutes:

- Motion made by Ms. Holub to accept and approve minutes for meeting on December 13, 2015 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

1/26	Open House for prospective families
1/27	JMCA Spelling Bee (3-6) 8:15am
1/28	PTO Spring Fling Committee 4-6pm (and every Thursday)
2/1	Texas Roadhouse Cancelled
2/4	DAAC meets at JMCA 6pm
2/5	Primary Spelling Bee at 12:15pm Mid-quarter
2/9	Mid-quarter reports go home Domino's Night
2/11	Kindergarten lottery
2/12 & 2/15	No School – President's Day
2/18	Skate City PTO
2/22	District Speech Contest
2/26	BAAC Movie Night 6pm

C. Principal's Report:

1. **State Testing information**
 - a. All testing for grades 3-6 will occur in April. We have a draft schedule
 2. **Local assessment information**
 - a. **MAP** – We are almost finished with winter benchmarking. Unfortunately, the web- based are different than the previous tests so our winter results are not in line with fall. We will have to compare the new test results with the 2016 CMAS/PARCC tests to see if we can develop cut points for next year.
 3. **Students Goals**
 - a. Now that we have our data, teachers are in the process of updating goals for students at risk. Goals will be revised per fall and winter results and new goals determined.
- D. Committee Reports
1. PTO:
 - a. **Fundraisers**
 1. Skate City 2/18
 2. Spring Fling 3/11
 2. BAAC/Marketing:
 - a. **Fundraising**
 1. Domino’s Night are consistently bringing in small sums but it is a continuous source
 2. Texas Roadhouse 2/1 has been cancelled
 3. Movie Night 2/26
 4. McDonald’s Night 4/7
 5. Working on making stepping stones for our “Walk of Fame”
 3. DAAC:
 - a. Meeting at JMCA 6 pm 2/4
 4. Other:

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
 - Motion by Mr. Compton for the Board to ratify expenditures of \$81,627.51 for the month of December 2015. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*
- B. ACT ON Any Recent Issues not on this agenda:
 - Motion by Mr. Compton for the Board to approve the 2015-2016 Budget. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

IV. NEXT MEETING: February 29, 2016 5:30 pm BOD Training Session
6:00 pm BOD meeting

V. ADJOURNMENT: 6:54 pm