



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: June 29, 2015

6:00p.m.

I. CALL TO ORDER 6:00 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 - Mrs. Jennifer Hartzell, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, Mrs. Peters. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager
Let the record show: Mr. Mike Compton is not present

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 Mrs. Hartzell to accept and approve minutes for meeting on May 18, 2015 (pending any revisions or changes with noted corrections). Seconded by Ms. Holub. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - July 3rd – Soccer game Switchbacks @ 7 pm
 - July 22th - Dr. Shearer-Shineman, Mrs. Donna Smith, and Ms. K, first day back to work
 - July 27th – Teachers come back to school
 - July 30th - New parent/student Orientations @ 6 pm
 - Aug 3rd – First day of school

- C. Principal's Report:
- Looking for a 2nd grade teacher.

- E. Committee Reports
1. PTO: none
 2. BAAC/Marketing:
- Work Days: July 11, 8-11am
July 25, 8-11am
 3. DAAC: None
 4. Other: None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$72,675.23 for the month of May 2015. Seconded by Ms. Holub. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
- Motion made by Mrs. Hartzell that the Board of Directors hire teacher A for the 2015-2016 school year. Seconded by Mrs. Peters. Approved by unanimous vote.
 - Motion made by Mrs. Hartzell that the Board of Directors approve the Charter contract with WSD3 for 2015-2020. Seconded by Mrs. Peters. Approved by unanimous vote.
 - Motion made by Mrs. Hartzell that the Board of Directors approve proposed revisions to policy GCGA employment requirements of guess personnel. Seconded by Mrs. Peters. Approved by unanimous vote.

IV. NEXT MEETING: July 27, 2015 6pm

V. ADJOURNMENT: 6:50 pm