



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: October 26, 2015
6:00 p.m.

I. CALL TO ORDER 6:09 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, Mrs. Peters and Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager

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 September 28, 2015 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

11/1 Daylight Savings Time Ends
11/10 Mid-quarter
Domino's Pizza Night
11/11 NO SCHOOL – Veteran's Day
11/12 PTO
11/18 Picture Retake
11/19 Dinner Theater
11/20 Living Museum 1st Grade
11/30 BAAC/BOD

C. Principal's Report:

1. Fire Safety

- a. Passed inspection with flying colors-NO deductions

2. ELA and Math scores

- a. End of November should be receiving scores

b. Info on scores and what they mean on Dec 2nd.

3. CPR and First Aide

a. All teachers were trained

4. Fundraiser

a. In the middle of fundraiser till November 1st

b. Doing better this year than last year 2014

5. Teacher Evaluation

a. Committee created for a new teacher evaluation process meeting on October 28, 2015

6. Meeting with District

a. Met with district to go over special education, fire drill and finances

b. Next meeting in December 2015

c. Budget could change from district

7. Behavioral Training

a. Working with school psychologist on Format Behavior to help a Assessment few kids

8. Fall Festival

a. Good attendance

b. Pi Beta Phi helped with planning and organization.

D. Committee Reports

1. PTO:

1. Meeting 11/12 @ 6 p.m.

2. BAAC/Marketing:

a. Restaurant nights for Dec, Feb, April

b. Movie night January 22nd

c. Contract and Advertising sheet are sent out to family and local businesses

d. Table at PX and/or Commissary to sell Domino's cards

e. Possible car wash in the spring

f. Grounds done till the spring

g. Memorials for those who have gone over and beyond to help the school

3. DAAC:

a. NEW Charter School Application that district received

b. Low turnout at Restoration church and JMCA community meetings

c. February meeting at JMCA

4. Other: NONE

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$121,463.25 for the month of September 2015. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

B. ACT ON Any Recent Issues not on this agenda: executive session (C.R.S. 24-6404(4)(F))

C. Executive Session

a. Establishing a Principal evaluation process

b. Start 6:41 pm

c. Adjourned 7:55p.m.

D. Reconvene regular meeting

IV. NEXT MEETING: November 30, 2015 6pm

V. ADJOURNMENT: 7:55 pm