



PERFORMANCE SCHOOL
2010
2011
2012

April 29, 2013
6:00p.m.

I. CALL TO ORDER 6:01 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. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez, Mrs. Michele Ford. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Karin Pruett, Teacher Representative.
- 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 Mr. Compton to accept and approve minutes for meeting March 18th, 2013. Seconded by Mrs. Buonocore. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - April 30th- K/1 Circus Program
 - May 2nd- 2nd Grade Bug Program
 - May 4th- Yard Clean up day sponsored by BAAC
 - May 7th- Culver's night
 - May 8th and 9th ILP Conferences
 - May 11th- Healthy Play Day
 - May 14th- Spring Concert/ Talent Show
 - May 16th- BOD Elections
 - May 22nd- Kindergarten Graduation
 - May 23rd- Awards Ceremony and 6th Grade Graduation
 - May 23rd- Early release 1130
 - May 24th- Field Day/ Last Day of School, Release at 1130

C. Principal's Report

- Finishing DIBELS Testing and MAPP Testing this week.
- The 3rd Grade TCAP Reading scores will be released publicly this week.
- Completing Assessments for new enrolled students.

D. Committee Reports:

1. PTO:

- Fundraisers- Butter Braids
- May 7th Culver's Night
- Elections will be at next meeting

2. BAAC:

- Tabled meetings till fall
- ARC Truck is becoming a popular fundraiser. A truck will not be available until July due to current waitlist.

3. Marketing:

- Healthy Play Day- May 11th- Setup will be at 8am

4. DAAC:

- Discussed Community Center and programs available.

E. Other

- Mrs. Silver Buonocore, submitted her letter of resignation to the Board due to military obligations.
- Discussion continued over background checks. More research will be conducted to seek out best practices of other school boards and legal counsel. Tabled till next meeting.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$70,818.84 for the month of March 2013. Seconded by Mrs. Buonocore. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda

- Motion Mr. Compton seconded by Mrs. Gracin to approve calendar for school year 2013/2014. Approved unanimous vote.
- Motion by Mrs. Gracin and seconded by Mr. Compton at 1915 hours to go into Executive Session to discuss personal issues. Approved by unanimous vote.
- Went into Executive session at 1917 hours.
- Returned to Regular Public Session at 1944 hours.
- Motion Mr. Compton to recommend Family A for non renewal, seconded by Mrs. Nunez. Approved unanimous vote.

IV. NEXT MEETING: May 20th, 6pm

V. ADJOURNMENT: 7:46