



PERFORMANCE SCHOOL  
2010  
2011  
2012  
2014

Date: April 20, 2015  
6:00p.m.

I. CALL TO ORDER 6:01pm

- 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. Charla Nunez, Mrs. Jennifer Hartzell and Mrs. Andrea Peters. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Ms. Athena Reed, JMCA 2<sup>nd</sup> Grade Teacher.
- 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 March 30, 2015 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
  - Apr. 21 & 23 – Kindergarten Orientation
  - Apr. 22 – Midquarter
  - Apr. 23 – Skate City
  - Apr. 24 – 2<sup>nd</sup> Grade Bug Program 11:00
  - Apr. 26 – Ja-mai-can Me a Playground Concert
  - Apr. 27 – NO SCHOOL – April Day
  - Apr. 27 – Work Day for slabs in back of school
  - Apr. 28-30 – PARCC end of year testing, grades 4-6
  - May 5 & 6 – PARCC end of year testing, grade 3
  - May 12 – Spring Program
    - 1<sup>st</sup> grade 6:00
    - Instrumental 7:00
  - May 14 – BOD Elections
  - May 18 – Board Meeting
  - May 20 – 1:00 Release
    - Kinder Promotion 8:30
    - Awards/6<sup>th</sup> Gr. Graduation 9:30
  - May 21 – Field Day @ JMCA 11:30 release
- C. Principal's Report:
  - 1. PARCC Testing

- a. We will be completed with the CMAS testing except for two make-up tests that will be administered this week.
  - b. No testing this week and next week the EOY PARCC testing for the 4<sup>th</sup> – 6<sup>th</sup> graders. The following week the 3<sup>rd</sup> graders will have two days of testing.
  - c. This schedule allows us to spend fewer days testing and to finish testing earlier.
2. Charter Contract
- a. I was asked to redo my comments on the Contract using the “tracking” format, at the request of the District’s attorney. I did that and returned it to Connie Florell on Thursday, April 16. I do not know when I will hear back or begin the second round of changes.
  - b. I have requested a copy of all the Attachments mentioned in the document so I can over them for changes.
  - c. Because we have not talked about how the District charges will be assessed, Donna will have to use last year’s numbers for the preliminary budget.
3. Looking ahead to 2015-16
- a. Enrollment numbers continue to be strong and we hope to receive more applications as a result of our concert this weekend, our booth at the Switchbacks soccer game in July and new troops at Ft. Carson.
  - b. Uniforms – There will not be any changes in the uniform items except that the companies are phasing out the pleated pants.

E. Committee Reports

1. PTO:
- Fundraiser concluded and items delivered May 7.
  - Skate City April 23.
2. BAAC/Marketing:
- 1. Ja-mai-can me a Playground Fundraiser
    - a. April 26 1:00 – 5:00 at Spice Island Grill
  - b. Over \$1,000 in donations for prizes and auction items.
    - c. Tickets are already selling!
    - d. Tickets may be purchased at the door for \$30.
  - 2. Work Day – May 2<sup>nd</sup>. Work to be done includes weeding, seeding, and spraying.
  - 3. Marketing
    - We are determining an amount to put in the 2015-16 budget specifically for a marketing campaign. We are tracking how new families heard about us to measure the effectiveness of our efforts this year.
3. DAAC:
- Mr. Compton wasn’t able to attend.
4. Other: None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
- Motion by Mr. Compton for the Board to ratify expenditures of \$82,302.90 for the month of March 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
- Motion made by Mr. Compton to delegate Dr. S to put Family A and Family B on a contract for the coming year due to attendance and Contract for Success issues. Seconded by Mrs. Peters. Approved by unanimous vote.

IV. NEXT MEETING: May 18, 2015 6pm

V. ADJOURNMENT: 6:52pm