



PERFORMANCE SCHOOL
2010
2011
2012
2014

Date: August 31, 2015
6:00 p.m.

I. CALL TO ORDER 6:03 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, Mrs. Jennifer Hartzell, Ms. Valerie Holub, Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager
Let the record show: Mrs. Peters was not present (TDY).
- 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 July 27, 2015 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 9/4 & 9/7 **NO SCHOOL** – Labor Day
 - 9/9 Midquarter
 - 9/10 Grade Tall Tales Program 6:00 p.m.
 - 9/11 Midquarters go home
 - 9/17 PTO meeting 6:00 p.m.
 - 9/18 5th/6th Grade Field Trip to Mining Museum
 - 9/24 Skate City 5:00 – 7:00 p.m.
 - 9/28 BAAC 4:15 p.m.
 - 9/28 BOD 6:00 p.m.
- C. Principal's Report:
 - 1. **Benchmark Testing**
 - a. DIBELS complete
 - b. Make-ups on Map
 - 2. **Interventions**

- a. Interventions began
- b. DIBELS monitoring progress began
- c. Teachers developing students plans this week and next week
- d. Start gifted interventions within 2 wks
- 3. 2015 CMAS Tests**
 - a. Received results
 - b. Reports sent home 8/28
 - c. Will have all test results in 2 semester
- 4. SRP**
 - a. Students trained in assembly, kinders in class
 - b. First practice evacuations held
- 5. SCUBA**
 - a. Trained on 504 process
 - b. Process began with Kindergarten and worked up to 6th Grade; repeat next quarter
- 6. Principal Evaluation Process**
 - a. Examples of evaluations will be brought to Septembers meeting
- 7. New Charter School Application 2016/2017**

E. Committee Reports

1. PTO:

- a. Potluck - well attended
- b. Skate City
 - o Three dates for the year 9/24, 12/3, 2/18
 - o Skating 5:00-7:00 p.m.
 - o Bus 4:30-7:30 p.m.
- c. Widefield Community Parade

2. BAAC/Marketing:

- a. next meeting 9/14 4:15 p.m. to discuss advertising space on fence
- b. Next work day Sept 19 from 8:00-11:00 a.m.
- c. Workdays every 3rd Saturday of each month
- c. Meeting 9/28 4:15 p.m.

3. DAAC:

- a. Meeting Sept 3rd 6:00 p.m.

4. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$87459.55 for the month of July 2015. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

B. ACT ON Any Recent Issues not on this agenda:

- Building Corp. Committee
 - o Mrs. Hasenbalg – President
 - o Mrs. Hartzell – Secretary

IV. NEXT MEETING: Sept 28, 2015 6pm

V. ADJOURNMENT: 6:37 pm