



PERFORMANCE SCHOOL  
2010  
2011  
2012

February 25, 2013  
6:00p.m.

#### I. CALL TO ORDER 6:01

- 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 - Present: Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Charla Nunez, Mrs. Michele Ford. Excused Absent: Mrs. Silver Buonocore. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Mr. Butler 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 by Mr. Compton for meeting January 28, 2013. Seconded by Mrs. Ford. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
  - Feb. 27th- Viking Day
  - March 1st - Dr. Seuss day- Dress up as a Literary Character
  - March 1st- School Assembly
  - March 4th- 14th- TCAP Testing No School for K-2 on Wed 6&13th
  - March 8th- End of 3rd Qtr
  - March 14th- Report Cards go home
  - March 15th- Jeans and Greens End of TCAP
  - March 18th- Board of Directors
  - March 20th- Class Pictures
  - March 21st- PTO 6pm
  - March 22nd- 3rd Qtr Assembly 8:15
  - March 25th- April 5th Spring Break
- C. Principal's Report
  - Updating Teacher Evaluations to Match CDE requirements.
- D. Committee Reports:
  - 1. PTO: Valentines party successful

2. BAAC: Didn't meet due to Snow Day
3. Marketing: Working on plans for upcoming Healthy Play Day.
4. DAAC: Discussed literacy coaches

#### E. Other

- Discussion took place to review code of conduct of Board Member while at school property and events.
- Discussion took place to review board member by laws.
  - Discussion about revising the By Laws to require background checks for incumbent board members, discussion will continue and vote at next meeting.
- Discussion took place for fundraising for next school year.

### III. RECOMMENDED ACTION

#### A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$72,767.81 for the month of January 2013. Seconded by Ms. Gracin. Approved by unanimous vote.

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

- Motion by, Mr. Compton Recommendation #1 Hold elections on Thursday May 16th, 2013 for the vacant upcoming positions after 2 year term Seconded by Ms. Gracin. Approved by unanimous vote.
- Motion by Mr. Compton Recommendation #2 Hold election for vacant position for board member relocating out of state, Seconded by Ms. Gracin. Approved by unanimous vote.

-Board of Directors received recommendations to changes of By Laws which are available for viewing at the front office.

-Board of Directors received the Draft Calendar for School Year 2013/2014.

IV. NEXT MEETING: March 18th, 2013 6pm

V. ADJOURNMENT: 7:39 pm