



PERFORMANCE SCHOOL

2010

2011

2012

2014

Date: January 26, 2015

6:00p.m.

I. CALL TO ORDER 6:04pm

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, and Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Mr. Butler, JMCA 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 Mr. Compton to accept and approve minutes for meeting on November 17, 2014 (pending any revisions or changes). Seconded by Mrs. Nunez. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- Jan 21 – Gr. 3-5 Spelling Bee
- Jan 21- Pajama Day
- Jan. 28 – Planetarium “Field Trip”
- Jan. 29 – Spring Fling Committee Meeting 6pm
- Jan. 30 – Gr. 1 & 2 Spelling Bee
- Feb. 19 – PTO @ Skate City 5pm

Jenn's Copy

C. Principal's Report:

1. The "Native Pride" assembly was well received. The PTO funded the program and some parents joined us.
2. The District is implementing the Standard Response Protocol for emergencies. This will replace the current system of lockdowns, perimeter in place or shelter in place, etc. The staff received training on crisis planning and information in October. I will train staff and students on the new system in January. Parents will be informed in a number of ways throughout the District and JMCA.
3. Doing our pictures with Santa on Wednesday was a big hit. We had children scheduled all afternoon. Mr. Boden was a wonderful Santa and enjoyed spending time at JMCA again.
4. I made changes to our Unified Improvement Plan based on suggestions from the principals group. We needed to emphasize math more so I omitted one of our previous goals and replaced it with a math goal.
- ~~5. We have lost Donna Miller to a better position. "Mr. Robert" is working here temporarily through December and we will hire a new custodian in January.~~
6. Mr. Slater is also leaving but will be available to substitute for us and help when we need him. We will fill his duties "in house" rather than replacing the position.
7. Staff and students were trained on the Standard Response Protocol (SRP) and we are updating our red folders with the new information. Information on the SRP was sent home to parents on Friday.
8. I attended training for the PARCC and CMAS testing last week. We have a schedule for March testing that allows us to keep a daily schedule for 3 weeks of the testing. we will test one grade each week and no testing on Monday. It should prove less stressful as it will not keep everyone in their rooms for the days. I have given a list of technology issues to Donna and Jason Mansfield to take care of prior to the start of testing. We have several options for practice tests for the students.
9. Winter benchmark testing is complete and student goal plans will be updated by teachers over the next two weeks.

D. Committee Reports

1. PTO:

- The Spring Fling will once again be a Luau Theme is scheduled for February 27 at 6pm.
- The PTO fundraiser will be in April. They may do Mother's Day Grams as well.
- Next PTO Meeting will be February 19th at Skate City at 5pm.

2. BAAC/Marketing:

- Working on our spring fundraiser. Have narrowed the location down to Spice Island Grill. Their back parking lot can set-up for vendors and crafters. Tickets will be sold in advance. Appetizers, 3-course meal, and Tea/Lemonade will come with the meal. Event will happen in April. The band is free and a deal is being worked on for the venue.
- Marketing: Postcards were made and are being mailed to zip codes 80911 and 80817, to households who have children between the ages of 4 and 10. These tell about JMCA and enrollment. On February 3rd, we will have an open house at 6pm.

3. DAAC:

- John Morse and the Security team for the District went over the new plans being used for evacuations and safety plans (Standard Response Protocol).

4. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$92,607.34 for the month of November 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify expenditures of \$84,914.67 for the month of December 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to modify the coverage per employee per month of a shared cost where JMCA will accept up to \$50 additional expense in benefits for employees. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton to approve and ratify the Final 2014-2015 Budget. Seconded by Mrs. Nunez. Approved by unanimous vote.

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

- Motion by Mr. Compton for the Board to approve the hiring of Employee A. Seconded by Mrs. Nunez. Approved by unanimous vote.

IV. NEXT MEETING: February 23, 2015 6pm

V. ADJOURNMENT: 7:10pm