



PERFORMANCE SCHOOL
2010
2011
2012
2014

Date: July 27, 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, not present due to excused absent
- 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 June 29, 2015 (pending any revisions or changes with noted corrections). Seconded by Mr. Compton. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- 7/29 Dr. S to district admin retreat
- **7/30 New Family Orientation 6:00 pm – 7:00 pm**
- 8/3 First Day of school - Grades 1 - 6
- 8/6 First Day for Kindergarten
- 8/11 Dr. S to CLCS Workshop in Denver 9 am – 3:30 pm
- **8/13 Meet the Teacher Night 6:00 pm**
- **8/20 PTO Pot Luck and Chili 6:00 pm**
- 8/31 Board Meeting 6:00 pm

C. Principal's Report:

- 1. School finance
 - a. Outlook for 2015-16
 - b. 2016-2017 budget for education
- 2. CMAS
 - a. 2015 scores
 - i. Social Studies
 - ii. Science
 - b. 2016 update
 - i. One testing window, March 28 – April 29
 - 1. CMAS Science – gr. 5
 - 2. ELA – gr. 3-6

- 3. Math – gr. 3-6
 - ii. Only random group of schools will take social studies test
- 3. Enrollment update
- 4. Teacher work
 - a. Review and update School Improvement Plan
 - b. Homework policy changes
 - c. Effective teaching
 - d. Teacher Evaluation Plan
- 5. New computer program for interventions
- 6. New lab

E. Committee Reports

- 1. PTO: none
- 2. BAAC/Marketing: Aug 31st
 - Work Days: Aug 1, 8-11 pm
 - Aug 22, 8-11 am
- 3. DAAC: None
- 4. Other: None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
 - Motion by Mrs. Hartzell for the Board to ratify expenditures of \$109,554.08 for the month of June 2015. Seconded by Mr. Compton. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
 - Recommendation 1: Moved by Mrs. Hartzell to hire teacher A for the 2015-2016 school year. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 2: Moved by Mrs. Hartzell to hire employee B for the 2015-2016 school year. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 3: Moved by Mrs. Hartzell to approve policy BBBB Board Member Oath of Office. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 4: Moved by Mrs. Hartzell to approve policy BCB Board of Directors Member Conflict of Interest. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 5: Moved by Mrs. Hartzell to approve policy BEDB Agenda Format. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 6: Moved by Mrs. Hartzell to approve policy IC/ICA School Year/School Calendar/Instruction Time. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 7: Moved by Mrs. Hartzell to approve policy IHAK Character Education. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 8: Moved by Mrs. Hartzell to approve policy IKA Grading/Assessment Systems. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 9: Moved by Mrs. Hartzell to approve policy JICJ Student Use of Electronic Communication Devices. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
 - Recommendation 10: Moved by Mrs. Hartzell to approve policy JS-E Student Use of the Internet and Electronic Communication. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.

IV. NEXT MEETING: Aug 31, 2015 6pm

V. ADJOURNMENT: 7:19 pm