



PERFORMANCE SCHOOL
2010
2011
2012
2014

Date: October 27, 2014
6:00p.m.

I. CALL TO ORDER 6:08pm

- 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. Jennifer Hartzell, Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Andrea Sobocinski, 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 Mrs. Hartzell to accept and approve minutes for meeting on September 29, 2014 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - Oct. 28 – Vision & Hearing Screenings
 - Oct. 29 – Science Fair 9:00 – 10:30
 - Oct. 31 – Theme Day (Literary Characters)
 - Nov. 5 – Picture Retakes
 - Nov. 5 – Active Shooter Training
 - Nov. 10 & 11 – NO SCHOOL – Veterans Day
 - Nov. 12 - Midquarter
 - Nov. 13 – PTO 6:00
 - Nov. 14 – Midquarters go home
 - Nov. 17 – BAAC 4:15
 - Nov. 17 – Board 6:00
 - Nov. 20 – Dinner Theater 6:00
 - Nov. 24 – 28- NO SCHOOL – Thanksgiving Break
- C. Principal's Report:
 - 1. CMAS – Results are out and I am trying to get the results for the science and social studies tests students took last spring.
 - 2. Accreditation – I received our accreditation from the District today. We are accredited as a performance school with only one “red” area in writing growth for “Catch up” and “Keep up” students.
 - 3. UIP - Our Unified Improvement Plan was sent to the District on Friday and apparently it was the first one completed! Attached is a copy of our “action plan.”

4. Staff shirts - The staff received new green polo shirts with the crest embroidered on them.
5. Parking lot - Our “daycare” parking lot was refreshed and will need to be done about every 4-6 months. Next time, Rick will come when some members of BAAC can be trained on how to do it so we can do it in house. I would like to send a letter to daycare parents about keeping it nice.
6. Parent conferences – We had almost all parents attend conferences this year. They went very well.
7. Active Shooter Training – The District is holding this training in each building so it is specific to the building. Some of the terminology and procedures have changed so we need the new information. This is for all staff members.
8. Staff Development Update – We have a great plan for working on integration of research-based teaching strategies this year. The staff was divided into three teams and each team has been given a strategy for which they will become experts. They will work with the strategy in their own classrooms and then teach the rest of the teachers. We will also use peer observations to provide feedback. A new set of strategies will be “learned” in January. We continue to work on our writing program and on interventions using Skills Pointer.

D. Committee Reports

1. PTO:

- Fall Festival well attended.
- Working on Dinner Theater for November 20
- Moved November meeting to Nov. 13 due to Dinner Theater on the regular PTO Night.

2. BAAC:

- Cookie Dough and Candles Fundraiser is going on now.
- Will have ARC fundraiser 2 weeks before Thanksgiving.
- Schwan’s fundraiser ends soon, looking in doing this again.
- Possible Panda fundraiser night in January.

3. DAAC:

- STEM program being done at Sproul – a partnership between them and UCCS.
- Meet at King Elementary next meeting.

4. Marketing:

- Talked about putting advertisements on outside fence along Syracuse.

5. Other:

- Received a report on EAC.
- Motion by Mr. Compton for the Board to approve the hiring of Employee A as an Assistant for EAC. Seconded by Mrs. Nunez. Approved by unanimous vote.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$102,313.53 for the month of September 2014. Seconded by Mrs. Hartzell. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda: None

IV. NEXT MEETING: November 17, 2014 6pm

V. ADJOURNMENT: 7:01pm