



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015

Date: June 27, 2016

6:00 p.m.

I. CALL TO ORDER 6:06 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, Ms. Kym Chavez and Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Donna Smith- Business Manager
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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 two (2) minutes.

II. RECURRENT

- A. Approval of Minutes:
 - Motion made by Ms. Chavez to accept and approve minutes for meeting on April 25, 2016 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:

None
- C. Principal's Report:
 - 1. Teacher candidates – I am excited that we have a full staff for the coming year! We have four new teachers who are going to make immediate contributions to our school.

2. PARCC Testing Update – Testing will again be in April. The district has not decided whether to do the 5 or 6 week schedule. As it was last year, testing will begin the first or second week we return from spring break. The testing window closes April 28.
3. Registration for 2016-2017 – Our numbers continue to increase! We are full in Kindergarten, almost full in 2nd and 5th.

GRADE	TOTAL NUMBER
K	38
1	31
2	20
3	33
4	31
5	18
6	13
Total Students	184
FTE	165.0

4. Handbooks – I have redone the staff and parent/student handbooks. The student book was updated and reformatted to go online. I just need to do a new index and get the updated policies for the staff handbooks.
5. Policy Revisions – I will not be doing policy work until August. I will have to go through all the new policies from the District as well as JMCA policies we need to change.

D. Committee Reports

1. PTO:
None
2. BAAC/Marketing:
 - a. Working on volunteers to maintain the grounds over the summer.
 - b. A couple of parents are researching grants for our playground that we can pursue in the fall.
 - c. A parent is going to try and work out some science opportunities with the Catamount Institute for us.
3. DAAC:
None
4. Other:
 - a. Board of Directors Training is scheduled for August 23, 2016 from 5:00-9:00pm

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$90,374.33 for the month of May 2016. Seconded by Mrs. Holub. *Approved by unanimous vote.*
- Motion by Mrs Hartzell for the Board to approve the proposed budget for 2016/2017 school year. (Noted Line items: Bond Annual Fees \$2,500; Building rental Fees \$168,375) Seconded by Ms. Chavez. *Approved by unanimous vote.*

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

- Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 1 to hire Deidre Flemmer to teach music for the 2016/2017 school year. Seconded by Ms. Holub. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 2 to hire Marie Miller as a classroom teacher for the 2016/2017 school year. Seconded by Ms. Holub. *Passed by majority vote.*
- Motion by Mrs. Hartzell to enter into Executive Session to discuss personnel issues (C.R.S. 24-6-402(4)(f) Seconded by Ms. Holub. *Approved by unanimous vote.*

- Went into Executive Session at 7:11pm
- Returned to Public Regular session at 8:26pm.

IV. NEXT MEETING: July 25, 2016 at 6:00 pm BOD meeting

V. ADJOURNMENT 8:27 pm