



PERFORMANCE SCHOOL

2010

2011

2012

2014

2015

Date: March 28, 2016

6:00 p.m.

I. CALL TO ORDER 6:07 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, Ms. Valerie Holub, and Mrs. Cindy Hasenbalg
Additional attendees: Dr. Anne Shearer-Shineman, Principal, Teacher- Ms. Reed
Mrs. Jennifer Hartzell-excused and Mrs. Peters-unexcused
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD – Joy Horn - Lottery for 7th and 8th grade for the coming up year

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 Ms. Holub to accept and approve minutes for meeting on February 29, 2016 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
 - 3/30 PARCC testing begins and continues through April 28
 - 4/7 Math Magic Assembly 2:30pm
 - McTeacher Night 5-8
 - 4/12 Domino's Night

- 4/18-29 Benchmark testing
- 4/27 Midquarter
- 4/28 Midquarters go home
- 5/2 May Day – NO SCHOOL

C. Principal’s Report:

1. I am not ready to bring uniform changes for approval but will have them in April. We just received information form French Toast
2. You have copies of the 2016-2017 calendar. You approved it last spring and there are no changes. This is for information only. I will provide you a draft of the following year’s calendar in April or May so we keep a year ahead.
3. The following chart shows the current number of students we have per grade for next year. We continue to receive pre-registration forms.

Grade	15-16	16-17	Sections
K	28	26	2
1	19	29	2
2	32	17	1
3	28	34	2
4	14	30	2
5	19	19	1
6	10	12	1

4. I am interviewing candidates for teacher vacancies and hope to hire all before the end of the school year. There is a shortage of teacher candidates so I don’t want to put this off

D. Committee Reports

1. PTO:
 - a. Assembly
 - b. Fundraiser 4/4-4/20
2. BAAC/Marketing:
 - a. Parent surveys were returned prior to break. They have been tabulated but we are still working on the comments sections. That report will be provided to you in April.
3. DAAC:
 - a. April 7, 2016 meeting
 - b. Widefield Community Center has a new name Widefield Park and Rec Center
4. Other:
 - a. District Showcase April 23, 2016

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hasenbalg for the Board to ratify expenditures of \$86,971.85 for the month of February 2016. Seconded by Mrs. Holub. *Approved by unanimous vote.*

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

- Motion by Mr. Compton for the Board to approve renewing teaching contract for teachers A-I for 2016-2017 school year. Seconded by Ms. Holub. *Approved by unanimous vote.*
- Motion by Mr. Compton for the Board to approve hiring new teacher Stephaine Henet for the 2016-2017 school year. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

- Motion by Mr. Compton to the Board to approve renewing contracts for Dr. S and Donna Smith for 2016-2017 school year. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

IV. NEXT MEETING: April 25, 2016 5:30 pm BOD Training Session
6:00 pm BOD meeting

V. ADJOURNMENT 7:12 pm