



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: May 23, 2016

6:00 p.m.

I. CALL TO ORDER 6:04 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. Hartzell, and Mrs. Cindy Hasenbalg Ms. Valerie Holub, excused tardy. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Donna Smith- Business Manager  
*Mrs. Peters-un-excused absence*

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 five (5) minutes.

II. RECURRENT

- A. Approval of Minutes:
  - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on April 25, 2016 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
  - 5/24 6<sup>th</sup> grade graduation – 2:30pm
  - 5/25 Kindergarten Promotion – 8:15am  
Awards Assembly 9:15am
  - 5/26 Field Day (11:30am release time)
  - 5/27 Last Day for Teachers

### C. Principal's Report:

1. Teacher candidates – I am currently looking for one classroom teacher. I am interviewing candidates next week. I have offered the music position but do not have an answer from the candidate yet.
2. Budget – We received budget numbers from the district for next year. The buyback costs have again increased. We are double checking figures.
3. New teachers – Because we will have four new teachers in the fall, we will bring them in a day early for training in project-based instruction, rubrics, Core Knowledge and assessment. Mrs. McCulloch and Mrs. Boden will be trainers.
4. We are moving classrooms a bit and cleaning out our storage room. - Mr. Butler will move to the old storage room, Mrs. Smithee will move into the old SPED room, Sped will move to Mr. Butler's room. We will have a 3-4 team and a 5-6 team in the upper grades.
5. League training – I spoke with Nora Flood about training needs. She thinks a 2 hour session will work to review board role and responsibilities. She may be available on June 27<sup>th</sup> to do it in connection with the board meeting that night. She would like your thoughts on that.
6. Budget and transparency – Consulted with Michelle and reviewed state and district requirements identifying areas that need to be addressed. Donna Smith is making necessary changes to the web site and will have those back up and posted in the next few days.

### D. Committee Reports

1. PTO:
  - a. Officers for the next year were elected at the May meeting
  - b. They plan to continue Skate City, spring fundraiser, and will have a Fall Fest.
  - c. They will begin meeting on August 11<sup>th</sup>, in preparation for the annual Chili Cook-off/Potluck scheduled for August 18<sup>th</sup>.
2. BAAC/Marketing:
  - a. Beautification day on Saturday accomplished a lot. One of the parents is interested in doing some summer work for us.
  - b. Paws of Fame – We finally created stepping stones to honor special friends of JMCA! We will present certificate to Vernell Murphy, Nan Gracin, and Kinda Lenberg at the Awards Assembly. I don't know that we will actually have the stones in place by then but we wanted to honor them as soon as we could. They will attend the Awards Assembly to be recognized. We have a parent making a slab that will provide the title of the walk and who these people are.
3. DAAC:
  - a. Mr. Campbell state of the district report, legislative issues, budget issues and teacher evaluation system.
  - b. Possible changes to school start times within the district to better support student learning needs.
  - c. Cyber security systems being implemented in districts throughout El Paso county, available grants to help with those transitions.
  - d. New wood working program partnering with Peyton Woods Program. More focus on trade and STEM programs within the district.
  - e. Talbott elementary is becoming a "Lead the Way school"
  - f. Community Center – Piute Park re-opening; adding a rock climbing wall in the pool.
  - g. Budget updates -
4. Other:
  - a. Kindergarten has more than 50% reduction in read plans.

## III. RECOMMENDED ACTION

### A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$95,321.88 for the month of April 2016. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
  - The Board has received a preliminary budget for 2016/2017 school year. (Noted Line items: Bond Annual Fees \$2,500; Building rental Fees \$168,375)
- B. ACT ON Any Recent Issues not on this agenda:
- Motion by Mr. Compton for the Board to approve Recommendation 3 to contract with Nora Flood of the Colorado League of Charter Schools for a 2-hour training session on June 27. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
  - Motion by Mr. Compton to enter into Executive Session for student discipline (C.R.S. 24-6-402(4)(h) Seconded by Mrs. Hartzell. *Approved by unanimous vote.*
  - Went into Executive Session at 7:12pm
  - Returned to Public Regular session at 7:41pm.
  - Motion by Mr. Compton that the Board of Directors approve Recommendation 1 to put Family A on probation in the fall quarter for failure to comply with the Contract for Success this year. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*
  - Motion by Mr. Compton that the Board of Directors rescind Recommendation 2 to put Family B on probation with contract review for failure to comply with the Contract for Success this year. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*
  - Motion by Mr. Compton to enter into Executive Session for sensitive personal issues (C.R.S. 24-6-402(4)(f) Seconded by Ms. Holub.
  - Went into Executive Session at 7:51pm
  - Returned to Public Regular session at 8:00pm.
  - Motion made by Mrs. Chavez that the Board of Directors vote in Mrs. Hartzell as President. Seconded by Ms. Holub. *Approved by unanimous vote.*
  - Board positions established as follows:
    - President – Jennifer Hartzell (BAAC/Marketing)
    - Vice President – Mike Compton (DAAC, Staff Liaison)
    - Secretary – Cindy Hasenbalg (Building Corporation, EAC)
    - Co-Secretary – Kym Chavez (PTO)
    - Treasurer – Valerie Holub (Building Corporation)
  - Board Members were sworn in and took the Board of Directors Oath

IV. NEXT MEETING: June 27, 2016 6:00 pm BOD meeting

V. ADJOURNMENT 8:19 pm