



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: July 25, 2016  
6:00 p.m.

I. CALL TO ORDER 6:05 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. Kym Chavez and Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Donna Smith- Business Manager  
Let the record show: Ms. Valerie Holub, 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 two (2) minutes.

II. RECURRENT

- A. Approval of Minutes:
  - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on June 27, 2016 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
  - 07/25 Teachers returned
  - 07/28 Orientation
  - 08/01 First day for 1<sup>st</sup>-6<sup>th</sup>
  - 08/01& 08/02 Kindergarten testing
  - 08/01-08/12 Spirit wear sale
  - 08/04 First day for Kindergarten
  - 08/11 Meet the Teacher Night @ 6:00pm
  - 08/15-08/27 MAP & DIBELS benchmark testing
  - 08/18 PTO Chili Cook-off @ 6:00pm
  - 08/19 No School
  - 08/23 Board Training 5:00-9:00pm
  - 08/24 Applebee's fundraiser, 11:00-9:00
  - 08/29 BAAC @ 4:15
  - 08/29 Board Meeting @ 6:00pm
- C. Principal's Report:
  - 1. District Principal Meeting, 07/22
    - a. Water update – District is sending out letters of explanation about the water situation in the District. We will send it to parents this week since we will be starting school next week. Basically, our water has been deemed safe.
    - b. Changes in personnel – There is a new warehouse manager, Bruce Brown. There will be changes in services and products but we don't have complete information yet. The changes are expected to take place at the end of semester 1. We will watch the situation to determine if we need to make changes in our use of this purchased service.

- c. Since the state legislature determined that students should have access to medical marijuana at school, a new policy is going through the channels with the District Board. They are expected to approve a policy at their August meeting. The policy applies only to students.
  - d. Principals are now required to complete a FEMA certification course for crises.
  - e. Budget will include \$500.00 for gifted and talented. We should have our READ money amount by next week.
2. District News
- a. Air Force Academy grant for robotics in elementary schools. We can participate and two of our new teachers volunteered to be our coaches. There will be a competition in the spring, I believe.
  - b. D3 Coding – is another project for elementary schools that involves a competition in March. I have to find out if that is something we can participate in as well.
3. 2016 PARCC Tests
- a. Just a heads up that the window this year for ELA and Math tests is the week before spring break and all of April. Social Studies and Science will be during April.
4. Report on first day with teachers
- a. The theme for this week is “Back to the Future.” With half of the staff new, we are reviewing why we do the things we do, renewing our philosophy and redoing some things.
  - b. Today the staff worked on renewing our mission statement. We want to have a short, sweet statement that is easy for everyone in our community to remember. We are letting the ideas from today “percolate.”
  - c. I have strongly suggested that we have a delegated staff member attend all the board meetings for continuity and comfort. We will discuss it later in the week. I believe that is what was originally intended in the Board By-Laws.
  - d. Each day this week, veteran teachers will be leading sessions on some work reminding/teaching teachers how we do some of the instruction here, i.e. projects, rubrics. They will also continue their work on our writing program.

D. Committee Reports

- 1. BAAC/Marketing: None
- 2. PTO: None
- 3. DAAC: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$104,366.65 for the month of June 2016. Seconded by Mr. Compton. *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 denote the office bulletin board as the official posting place for notice of their meetings. Seconded by Mrs. Chavez. *Approved by unanimous vote.*
- Motion by Mrs. Hartzell that the Board of Directors approve Recommendation 2 to change the day of its annual July meeting to the Monday prior to the last Monday of the month, beginning in 2017. Seconded by Mrs. Hasenbalg. *Passed by unanimous vote.*

IV. NEXT MEETING: August 29, 2016 at 6:00 pm BOD meeting

V. ADJOURNMENT 6:46 pm