



PERFORMANCE SCHOOL

2010
2011
2012
2014
2015
2017

Date: August 28, 2017
6:00 pm

I. CALL TO ORDER 6:15pm

- a. RENEW Pledge of Allegiance to Flag
- b. Reading of JMCA Mission Statement

JMCA inspires children to explore a diverse world through hands-on learning.

- c. ROLL CALL- Ms. Hedgeman, Mr. Peyton, and Ms. Hildebrand, Ms. Dettner and Mr. Lopez- Additional attendees, Dr. S – Principal, Ms. Smith- Business Manager and Ms. Hatcher- teacher representative
- 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 of 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 relation 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. Hedgeman to accept and approved minutes for meetings on July 14, 2017 (pending any revisions or changes). Second by Mr. Peyton. *Approved by unanimous vote.*
- b. Upcoming JMCA Activities
 - i. 9/1 and 9/4 No School
 - ii. 9/8 FundRun
 - iii. 9/20 No School/Teacher Work Day
 - iv. 9/21 PTO Meeting
 - v. 9/25 Board meeting
- c. Principal's Report
 - i. Professional Development
 1. The new teachers that started for the 2017/2018 school year and two full days of orientation prior to teacher academy week. Mrs. Boden and Mrs. McCullough led the training.
 2. We continued with more training during the academy led by our leadership team. The team consist for Dr. S, Mr. Butler, Mrs. McCullough and Mrs. Boden
 3. The leadership team development a PD calendar for the first quarter and will map out the next quarter later. By having a road map we ensure that we get done what needs to be done.
 4. We created rubrics for "look fors" to use as part of the teacher improvement process.
 - ii. 2016 PARCC Testes
 1. JMCA grew leaps and bounds for the 2016/2017 school year tests.
 2. JMCA is rated as a Performance school for the yearly rating
- d. Committee reports
 - i. PTO- Had a chili cook-off but no formal meeting.
 - ii. BAAC
 1. There is a FundRun scheduled September 8th.
 2. Developed goals for the year
 3. Made a grants committee and publicity committee

- 4. Continuing to work on Phase II of playground, including fundraising
- iii. DAAC- Did not meet
- iv. Other –N/A

III. RECOMMENDED ACTION

- a. ACT ON Expenditures/Budget:
 - i. Deferred to September meeting
- b. ACT ON Any Recent Issues not on the agenda:
 - i. Motion made by Ms. Hedgeman to appoint Mr. Lopez to the board. Second by Mrs. Dettner. *Approved by unanimous vote.*
 - ii. Motion made by Ms. Hedgeman to change the school calendar to extend winter break by three days. Second by Ms. Dettner. *Approved by unanimous vote*
 - iii. Motion made by Ms. Hedgeman to hire Ms. Lindamood Smith as a teacher for the 2017-2018 school year. Second made by Mr. Peyton. *Approved by unanimous vote.*

IV. RECEIVED ITEMS

- a. The board received an updated budget for the 2017-2018 school year.

V. ITEMS NOT ON THE AGENDA

- a. Board assigned committees
 - i. EAC: Mr. Peyton
 - ii. Building: Ms. Hedgeman and Mr. Peyton
 - iii. DAAC: Ms. Hedgeman
 - iv. BAAC: Ms. Hedgeman
 - v. PTO: Ms. Hildebrand
 - vi. Finance: Mr. Lopez and Ms. Dettner
 - vii. Strategic Planning: All Board Members
 - viii. Policy: Ms. Dettner and Mr. Lopez
- b. JMCA will have Charter school Board training lead by Ms. Hedgeman and Ms. Dettner on 9 September 2017 at 09300 at JMCA

VI. NEXT MEETING: 25 September, 2017 at 6pm

VII. ADJOURNMENT 7:00 pm