



PERFORMANCE SCHOOL

Date: February 24, 2020
6:00 pm

I. CALL TO ORDER 6:05 pm

- 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- Mr. Willms, Mrs. Adkins, Mrs. Johnson, Mr. Harvest and Mrs. Sallard-excused absent. Additional attendee- Dr. S- Principal-excused absent, Mrs. Smith- Business Manager, Mrs. McCulloch- Teacher Representative and Mrs. Willms, Washells, Danielle Redinger, Ubillus, Chantal Dowling, Download Peyton- Parent representatives and Connie Florell-Assistant Superintendent Instructional of Leadership for District 3.

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 related 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. Mrs. Willms

II. RECURRENT

- A. Approval of Minutes from previous meetings-
Motion made by Mrs. Johnson to accept and approve minutes for the meeting held on 27 January 2020 pending minor corrections. Second by Mrs. Adkins. *Approved unanimously.*
- B. Upcoming JMCA Activities
 - 1. February 24, 2020- Board of Director meeting 6:00pm
 - 2. February 27, 2020- McTeacher Night
 - 3. February 28, 2020- Seuss Day
 - 4. February 28, 2020- Painting with Parents Night
 - 5. March 2, 2020- Read-a-thon ends
 - 6. March 11, 2020- End of Quart 3
 - 7. March 13, 2020- Variety Show
 - 8. March 19, 2020- Report cards go home
 - 9. March 19, 2020- PTO Meeting 6:00 pm
 - 10. March 23-27, 2020 Spring Break
 - 11. March 30, 2020- Board Meeting 6:00pm
 - 12. April- CMAS testing
- C. Principal's Report- Received items to Board of Director members
 - 1. **Sources of Strength** - It is for secondary only at this time. They are working on an elementary side. They

used the “training of trainers” model – training some secondary counselors to be trainers. We are too small to implement the program because it requires several groups. Also, the cost was \$5,000 per building last year.

2. **ALICE Certification** - We just received ALICE organizational certification. This means we make safety a priority using ALICE and completing training and drills to practice what we have learned. The requirements are:
 - a. Maintain 75% participation rate completing the ALICE eLearning program (we had 100%)
 - b. Provide documentation of any Active Shooter Drills
 - c. Provide documentation that ALICE has been adopted (policy, EOP).
3. **Marketing opportunities** – On Saturday, January 25, we had a booth at the Colorado Springs Schools of Choice Expo for families. The event was well attended and contained booths for schools, activities and more for families and their children. We had lots of interest in our school and the things we do for children here. We displayed student artwork and some of our robots. We will participate in two more “fairs” in the district later this spring during robotics competitions.
4. **READ tutoring program** – Last year, we implemented a summer school reading program for two sessions of three weeks. It was somewhat successful in that, students who had regular attendance demonstrated gains in reading. This year, we are implementing a 12-week tutoring session during February through April. A small group of students in grades 1-3 will attend 30-minute tutoring sessions four days per week in reading with Ms. Hoffmann. We have purchased a new program called Lexia that will be used in the tutoring. We are collecting pre- and post- tutoring data to determine the success of the project. Our goal is to bring them up to benchmark and eliminate the gap in achievement. This project is funded by READ funds.
5. **ELAT Grant program** – We have applied to renew our ELAT Grant through the state. This provides free DIBELS assessments and intervention ideas, as well as the BOOST intervention program targeted to student needs. Awards will be made later in the spring. We have been a part of this project for two years.
6. **Enrollment for 2020-2021** – Intent to Return forms have been sent out to families. The completed forms provide our numbers for the grades 1-8 lottery in March and provide us with an idea of number for next year. Soon we will send out forms to our families for referring new families to the school.
7. **CMAS** – Mr. Butler attended the District’s CMAS training and is working on scheduling with me. He will understand the process and details for next year. This year we have six additional testing sessions, three in 4th grade and three in 7th grade for Social Studies. It will be difficult scheduling all the test sessions into only four weeks.
8. **Snow Days** – We have calculated our hours and days of student seat time. We still have five extra days available without changing our schedule. For your information – the state mandates that children be in school for a minimum of 160 days per year AND sets minimum hours of seat time. Elementary students are required to be in school for 968 hours and middle school for 1056 hours.
9. **Charter Renewal Contract** – I have reviewed the proposed contract for 2020-2025. We requested some changes. Most of those were incorporated into the document. We still have some items to negotiate. I sent policy revisions to you and will work on statute waivers next.
10. **School Improvement items** – I received three responses to the survey. Donna and I spoke about these items to update you on what has been done. You might want to prioritize these items after costs can be estimated for exactly what you have in mind.
 1. Policy of Executive Sessions
 2. School Board Member Conflict of Interest
 3. Active Shooter Emergency Policy

D. Committee reports

1. PTO-
 - a. Mrs. McCulloch got approved for \$300 for food for Talent show
 - b. Ms. Rambadt got approved for \$80 for a trip to Fountain Nature Center for Kin
 - c. Ms. Pack got approved for \$36 for the Fine Art Center
 - d. Ms. Pack got approved for \$51.99 for Scholastic books
 - e. Painting with parents were 32 now 39 (created 2 different sections)
 - f. Chucky Cheese night is March 24, 2020
 - g. Planning Teacher appreciation week May 4-8, 2020
 - h. Planning Parent Appreciation May 15, 2020
 - i. After school activities (Lego League) Approve \$80
 - j. Helping with Variety show
2. BAAC/Marketing- No report
3. DAAC-

- a. Honoring Dr. Seuss
- b. Widefield HS honor roll student goes to the elementary reads to elementary children
- c. Widefield HS Fundraiser for Ms. Damoda raised \$700 and \$1300 during winter dance
- d. Widefield HS Hosting a Musical play on February 27-29, 2020
- e. Mesa Ridge HS and Widefield HS athlete signed their letters of intent
- f. Mr. Gonzalez said there will be some changes for requirements to graduate
- g . Meeting was held at French Elementary
- h. Global Art Program- merging Art with Social Studies
- i. Next meeting March 05, 2020 at the Mill

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$311,553.46 for January 2020. Second by Mrs. Adkins. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Recommendations:

1. I recommend that the Board of Directors approve the ALICE emergency policy and Emergency Operations Plan (EOP).

These documents are part of our organizational certification. They are the procedures we have been following per ALICE protocols and district policy. We now have actual documentation of the plans. Approval of these plans also provides us with any legal or media assistance needed from the ALICE organization at no cost.

Motion made by Mrs. Johnson to approve the ALICE Emergency Policy and Emergency Operations (EOP). Second by Mr. Willms. *Mrs. Johnson, Mrs. Adkins and Mr. Wilms approved and Mr. Harvest disapproved.*

I recommend that the Board of Directors approve the Policy revisions provided prior to the meeting.

Motion made by Mrs. Johnson to approve the ALICE emergency policy and Emergency Operations (EOP). Second by Mrs. Adkins. *Mrs. Johnson and Mrs. Adkins approved, Mr. Harvest disapproved, Mr. Willms abstained due to conflict of interest.*

IV. NEXT MEETING: March 30, 2020

V. ADJOURNMENT 7:37 pm