



PERFORMANCE SCHOOL

Date: March 30, 2020
6:00 pm

I. CALL TO ORDER 6:04 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. Sallard, Mrs. Adkins, Mrs. Johnson, and Mr. Harvest.
Additional attendee- Dr. S- Principal-excused absent, Mrs. Smith- Business Manager, Mrs. McCulloch- Teacher Representative and Mrs. Willms and Mrs. Harvest- 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. Smith informed parents why they were invited.

II. RECURRENT

- A. Approval of Minutes from previous meetings-
No Motion made to accept and approve minutes for the meeting held on 24 February 2020.
- B. Upcoming JMCA Activities
April – possible virtual meeting with SAAC.
- C. Principal’s Report- Received items to Board of Director members
 - 1. **Marketing opportunities** – On March 7, we had a booth at the District’s coding competitions at Janitell. The event was well attended and allowed us to “get the word out” about our school within the District.
 - 2. **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 have completed statute waivers. Hopefully, the District can approve the contract at their April meeting.
- D. Committee reports
 - 1. PTO-N/A
 - 2. SAAC- Possible virtual meeting with SAAC
 - a. Created survey about distance learning
 - b. More detailed survey delayed until later in the year or next year
 - 3. DAAC-
 - a. Mesa Ridge High School
 - 1. placed 2nd in math at DECA competition
 - 2. Hosting a leadership conference
 - 3. 11 state qualifiers at wrestling competition

4. Were the regional champs
5. Raised money for a 4-year old child they sponsored to send him to Disneyworld
- b. Widefield High School
 1. Prom was scheduled for April 11, 2020 (maybe canceled due to COVID-19)
 2. Raised \$200.00 with fundraiser called Pennies for Puppies.
 3. Orchestra went to Florida for National Conferences
- c. Widefield Pool hosted the under water robotics challenge on March 07, 2020.
- d. Community garden reopening and bee pollinator party on May 12, 2020 at 5:30 pm – 7:30 pm.
- e. Lots of activities canceled due to COVID-19: Spring soccer and hazardous waste drop off.

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

1. Motion made by Mrs. Adkins to ratify expenditures of \$86,421.29 for February 2020. Second by Mr. Willms. *Approved unanimously.*
2. Motion made by Mrs. Sallard to approve JMCA’s budget for 2019-2020. Second by Mr. Harvest. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Recommendations:

1. I recommend that the Board of Directors override the by-laws in order to hold the Board election prior to the May meeting. The election would be during the May 14.

The by-laws state that the Board election be held the third week of May.

“**Section 3.2 – Elections:** Elections of Board members will be held annually during the third week of May and prior to the May Board meeting.” This has never been a problem but this year, the Board meeting is on Monday of the third week of May.

NOTE: I have requested guidance from Eric Hall regarding this situation and asking what we would have to do to move it to fall.

NEW –I recommend that the board postpone the May board election until August due to the state closure of schools until mid April.

Motion made by Mrs. Johnson to postpone the BOD election until the fall in September. Second by Mr. Wilms. *Approved unanimously.*

2. I recommend the Board approve the 2020-2021 School Calendar.

The staff has reviewed the calendar and provided input.

Motion made by Mrs. Adkins to approve JMCA school calendar FOR 2020/2021. Second by Mrs. Johnson. *Approved unanimously.*

3. I recommend that the Board of Directors approve the revisions t policies:

DJ/DJA	Purchasing Authority
EBCE-R	Early Dismissal of School
GBBD	Employee Benefits Summary
GBBDA	Extension of Employee Benefits
GBBDB	Disability Insurance
GBC	Leave of Absence
GBCA	Sick Leave
GBCAB	Personal Leave
GCF	Qualifications
GCGA	Requirements of Guest Teachers

GCQF	Recertification
GDBA	Non-certified salary
GDBA-RA	Non-Licensed Compensation Guidelines
GDDA	Vacation Time (Non-certified)
IC/ICA	School Year/School Calendar/Instruction Time
IG/IGA	Curriculum Development (Change in code and title only)
IHAM	Health Education
IKE	Promotion, Retention, and Acceleration of Students
JICJ	Student Use of Electronic Communication Devices
JKBA-R	Disciplinary Removal from Classroom Procedure

Motion made by Mrs. Adkins to approve revisions provided by Dr. S. Second by Mr. Wilms. *Approved unanimously.*

4. I recommend that the Board of Directors approve new policies:

GBDA	Administrator Salary
ILA	Assessment Program

Motion made by Mrs. Sallard to approve Administrator Salary & Assessment Program. Second by Mr. Wilms. *Approved unanimously.*

5. I recommend that the Board of Directors approve issuance of teaching contracts to Teachers A, B, C, D, E, F, G, and H for 2020-2021:

Motion made by Mrs. Adkins to approve revisions provided by Dr. S. Second by Mr. Wilms. *Approved unanimously.*

6. I recommend that the Board of Directors approve changes to the student uniform as follows:

Allow girls to wear shorts

Allow earrings for both genders

Require that socks match shoes when a student is wearing shorts or a skirt.

The student leadership group requests that the Board make these changes to the Uniform requirements. They feel the requirements need to be brought up to date.

Motion made by Mrs. Adkins to approve revisions provided by Dr. S. Second by Mr. Wilms. *Approved unanimously.*

Motion made by Mrs. Johnson to go into Exec to discuss personnel issues. Second by Mrs. Sallard. *Approved unanimously.*

Exec begin- 6:52 pm

Exec ended-6:57 pm

Reconvened regular meeting- 6:57 pm

IV. NEXT MEETING: April 20, 2020

V. ADJOURNMENT 6:59 pm