



PERFORMANCE SCHOOL

Date: May 18, 2020
6:00 pm

I. CALL TO ORDER 6:06 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, Angela Washell- Parent representative and Mrs. McCulloch- Teacher representative.

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-
Motion made by Mrs. Sallard to accept and approve minutes for the meeting held on 24 February 2020. Second by Mr. Willms. *Approved unanimously.*

Motion made by Mrs. Johnson to accept and approve minutes for the meeting held on 30 March 2020. Second by Mrs. Adkins. *Approved unanimously.*

Motion made by Mrs. Sallard to accept and approve minutes for the meeting held on 20 April 2020. Second by Mr. Harvest. *Approved unanimously with minor changes to add guests to roll call.*
- B. Upcoming JMCA Activities
May 19, 2020- Parent/Student pick up/drop off
- C. Principal's Report- Received items to Board of Director members
 - 1. **District Notes** –
 - a. Free lunches will continue through June 30 at the three junior high schools.
 - b. All K-3 classroom teachers are now required to take 45 hours of instruction on reading per the state. This is to be completed by the 2021—2022 school year. The District is putting a waiver in to request a one-year extension due to the COVID19 school closures. CDE is offering free online courses so teachers do not have to pay for the extra hours.
 - 2. **Summer School** – We had several students who did not participate regularly in our distance learning program this spring and, of course, we have students who struggle. Our plan is to hold summer school for three weeks, similar to the District's plan and at the same time. Teachers involved will meet with one or

two students via video conferences. All work will be done during the class, no homework. We will only be working on literacy. Students on READ plans and students on IEPs who did not qualify for extended school year are our priority. This program can be paid for through our READ grant funds for next year.

3. **Professional Development** – Teachers are taking training on Schoology this week. There are also some inexpensive online courses with training on distance learning (teaching and leading) that we are looking at for some of the staff. The current training is being facilitated by the District.
4. **Parent communication** – A letter will be provided to parents at tomorrow’s drop-off/pick-up. It will include information regarding changes in our normal beginning of school procedures. Some of the information answers we have been getting from parents. The letter will be completed tonight after the meeting so any actions by the Board may be included.
5. **Issues facing JMCA in 2020-2021.** I have attached information regarding next year for your review. This was information shared with the SAAC.
6. **2020-2021 school year** – We may not know what school will look like until late in the summer. We await direction from Governor Polis. Due to the uncertainty, we have made three plans to cover the current ideas about how school will start in the fall.
 - a. **Plan A** – School resumes as normal. We have 7 classrooms and one specials teacher. We would be on a schedule similar to what we did this year except shorten specials time since only one class could go at a time.
 - b. **Plan B** – School resumes as normal but with social distancing so we have to make two groups of students for each class. There would be four days of class per week, group 1 would come on Monday and Thursday; group 2 would come on Tuesday and Friday. (It might be Mon/Wed and Tue/Thu)
 - c. **Plan C** – School resumes using distance learning. We would have no specials. Teachers would focus on literacy and math. We plan to switch from Google Classroom to Schoology. That is what the District is using. That would be easier for parents and students.
 - d. **Plan D** - Should school start with distance learning and then move back to in-class learning later in the year, we would implement Plan A to begin with but, we would need to hire one teacher so we could have specials should regular school resume.

D. Committee reports

1. PTO-N/A

2. SAAC- The SAAC met last week to discuss issues facing JMCA next year. After discussion, the group made two recommendations for the Board, one regarding the calendar and the other dealing with staffing plans. Catherine will be presenting those to you. I have attached the original calendar as well as the proposed new calendar so you can review them before the meeting.

3. DAAC-N/A

E. Other- N/A

III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Johnson to ratify expenditures of \$92,364.69 for May 2020. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Recommendations:

1. Recommend approval to make changes to JMCA school year 2020-2021 calendar.

Motion made by Mrs. Sallard to go into Exec to make changes to the JMCA school calendar for 2020-2021. Second by Mrs. Johnson. *Approved unanimously.*

2. Recommend approval to approve JMCA’s 5 years contract with District 3.

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

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

Exec begin- 6:42 pm

Exec ended-7:28 pm

Reconvened regular meeting- 7:28 pm

4. Motion made by Mrs. Adkins to approve interim principal position for the person discussed in the Executive Section. Second by Mrs. Sallard. *Approved unanimously.*

IV. NEXT MEETING: June 29, 2020

V. ADJOURNMENT 7:30 pm