



PERFORMANCE SCHOOL

Date: June 29, 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-unexcused absent, Mrs. Johnson, and Mr. Harvest. Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mrs. McCulloch and Ms. Hoffman- Teacher 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-  
Motion made by Mr. Harvest to accept and approve minutes for the meeting held on 18 May 2020. Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities  
Mr. Morin provided information
- C. Principal's Report- Received items to Board of Director members- **Scenarios for the Fall:**
  - 1. In-person learning-
    - a. Elementary students enter from the outside classroom door and middle school students enter from the library and makerspace classrooms
    - b. Butler and I will be outside to guide students into the school. Classroom teachers will be waiting outside the outside doors to greet kids.
    - c. Students wearing masks is optional, but we have parent volunteers making masks and have purchased masks off Amazon as an option for students to wear.
    - d. We cannot require kids to wear masks in P.E. due to the complications of exercising with a mask.
    - e. Staff members will be required to wear masks.
    - f. Students will have to eat lunch in their classrooms.
    - g. Only one class can have recess at a time.
    - h. Mr. Michael and either a second janitor or a parent volunteer will have to deep clean the school every Wednesday afternoon when students are out of the building.
    - i. We will need some kind of system in place for teachers to monitor student's health in their classroom, such as temperature checks, etc.
  - 2. Hybrid/Flipped classroom
    - a. Similar restrictions will be in place as in the in-person learning scenario with masks, deep cleaning, lunches, recess, temperature checks, etc.

- b. Half the students based on a schedule that Mrs. Boden is working on right now will attend on Monday and Thursday. The other half of students will attend on Tuesday and Friday. There are too many siblings throughout the school that it would be divided by families, not grade levels.
  - c. When students are not in school, they would watch teacher videos on Schoology. As a school, it would be a “Flipped” model where instruction occurs online and the class time will be dedicated towards completing work and receiving help from teachers in the classroom.
  - d. Right now, Widefield School District would set Schoology up for us, per Carlos Lopez, director of technology. It is \$500 to go through Widefield District 3. If we went on our own, it would be \$5000.
3. Use Schoology for remote learning
- a. The situation would be very similar to what the 4<sup>th</sup> quarter looked like.
  - b. Using Schoology versus Google classroom allows us to be in-line with Widefield District 3 in case we have any technical difficulties.
  - c. Schoology also allows for a one stop shop on apps and Schoology has a video conferencing feature, so we won’t have to use Zoom.
- D. Committee reports
- 1. PTO-N/A
  - 2. SAAC-
    - a. Summer school
    - b. Next meeting July 21, 2020 @ 4:30pm
  - 3. DAAC-N/A
- E. Other- N/A

### III. RECOMMENDED ACTION

A. ACT of Expenditures/Budget:

Motion made by Mrs. Sallard to approve Supplemental Budget for \$395,631.00 for 2019-2020. Second by Mrs. Johnson. *Approved unanimously.*

Motion made by Mrs. Johnson to approve the preliminary budget for 2020-2021. Second by Mrs. Sallard. *Approved unanimously.*

Motion made by Mrs. Johnson to ratify expenditures of \$89,288.93 for May 2020. Second by Mrs. Sallard. *Approved unanimously.*

B. ACT on recent issues not on this agenda

Recommendations:

- 1. Hiring a 1<sup>st</sup> grade teacher- I have posted an application on both Indeed.com and the Colorado League of Charter Schools for an elementary teacher in the fall contingent on in-person learning. Four interviews have been scheduled. One for Thursday June 25 and three for Monday June 29. There was an overwhelming response of 29 applicants. With the majority of them possessing previous teaching experience, Colorado teaching licenses, and many also master’s degrees in education.
- 2. My professional development- I have enrolled in The Principal Institute. I am completing an individualized plan of study to earn my principal’s license with support from The Principal Institute and a mentor principal. Once I have put the finalized touches on my individualized plan, I will submit the plan to the Colorado Department of Education at which point I am authorized an alternative principal authorization. After completing the plan and working as the JMCA Principal for the school year, I can transfer the alternative principal authorization for a Colorado Principal Licensure if approved by the JMCA Board of Directors.

IV. NEXT MEETING: July 27, 2020

V. ADJOURNMENT 6:50 pm