



PERFORMANCE SCHOOL

Date: November 30, 2020
6:00pm

I. CALL TO ORDER 6:04pm

- A. RENEW Pledge of Allegiance to Flag
- B. **Reading of JMCA Mission Statement: James Madison inspires children to pursue personal growth and navigate a diverse world.**
- C. ROLL CALL- Mrs. Sallard, Mr. Peyton, Mrs. Johnson, Mrs. Reed and Mr. Harvest-excused absent.
Additional attendee- Mr. Morin- Interim Principal, Mrs. Smith- Business Manager, Mrs. Hoffman- Teacher representative, and KC Jones- parent 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 Mr. Peyton to accept and approve minutes pending minor changes for the meeting held on 30 November 2020. Second by Mrs. Johnson. *Approved unanimously.*
- B. Upcoming JMCA Activities –
 - 1. Friday, December 04, 2020- Online family packet pick-up.
 - 2. Tuesday/Friday, December 02/04, 2020- Progress Report goes home.
 - 3. Tuesday, December 15, 2020, SAAC meeting.
 - 4. Monday-Tuesday, December 21, 2020- January 05, 2021- Winter Break.
- C. Principal's Report-
 - 1. The APEX Leadership Fun Run Fundraiser was from November 9-20; overall it was a big success.
 - a. We fundraised approximately &172.80 per lap.
 - b. APEX used the equation of \$172.80 times 30 to give us a total of \$5,184.
 - c. When it all said and done, we get \$2,695 of the fundraised for JMCA.
 - 2. Trunk or Treat.
 - a. Truck or Treat was also a big success.
 - b. We had numerous families called to inquire about JMCA after the event.
 - 3. Also, we have a new kindergarten student starting today and a new 6th grade student starting after Winter Break.
 - 4. Online school.
 - a. As you are aware, all 3rd to 8th grade students are doing online school right now.

- b. They will receive approximately an hour of math, hour of literacy and an hour of Core Knowledge five days a week plus intervention/enrichment times from their classroom teacher.
- 5. If a K2 student is still doing online school, then they are livestreamed into their classroom, so they receive a simultaneous education with their in-person classmates.
- 6. We plan to do some kind of winter program to add to the holiday spirit for JMCA students and families.
 - a. We are unsure how this will look in the age of pandemic.
 - b. It might be as simple as the teachers having a recorded Zoom of students work which they want to show to parents.

D. Committee reports

- 1. PTO-sponsored Trunk or Treat that went well.
- 2. SAAC-
 - a. We discussed the school beautification project.
 - b. It was agreed that the kindergarten class will spearhead the initiative because two kindergarten parents are on SAAC and gardens/habitats are part of the kindergarten curriculum.
- 3. DAAC-
 - a. Met November 05, 2020 discussed a 3-5-year plan on Equity and Diversity training
 - b. Parks and Recs tree lightning on December 01, 2020 from 5pm-8pm.
 - c. Next meeting January 07, 2021 @ SA Wilson gym.

E. Other- N/A

III. RECOMMENDED ACTION

- A. ACT of Expenditures/Budget:
 - a. Motion made by Mrs. Reed to ratify expenditures of \$82,955.70 for October 2020. Second by Mrs. Sallard. *Approved unanimously.*
 - b. Board members received items from Mrs. Smith to discuss and vote on and December 13, 2020 meeting.

B. ACT on recent issues not on this agenda-

Today is one of our board member's Mrs. Reed, last board meeting.

C. Recommendations:

- 1. This is for the board to vote.
 - a. I have conducted research and discussed with the middle school teachers regarding the use of a secure, developing, beginning grading system versus the traditional A to F system.
 - b. The key component is the use of s rubric to use as an exemplar for students to see.
 - c. It is up to the board to vote whether to follow the A to F system versus the beginning, developing and secure system for grades 5th and up starting in January 2021.
- 2. Project-based school.
 - a. JMCA has always been project-based school.
 - b. in order to accommodate for the COVID pandemic and increased emphasis on data-driven instruction in the school, the JMCA staff will keep project-based instruction limited to the Core Knowledge block.

IV.

NEXT MEETING: January 25, 2022 @ 6:00pm

V. ADJOURNMENT 6:43pm