



January 30, 2012 6:00p.m.

I. CALL TO ORDER- 6:04pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL – Present- Mrs. Nan Gracin, Mr. Mike Compton and Mrs. Silver Buonocore. Not present excused absence- Mrs. Sandra Taylor, Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD –None

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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

- A. Approval of Minutes:
 - Motion, Mr. Compton and 2nd Mrs. Buonocore, to receive and approve the minutes from December 12th, 2011 with noted changes. Approved, by unanimous vote.
- B. Upcoming JMCA Activities:
 - January 27th- JMCA Spelling Bee- the following winners will move on to represent JMCA in the District Spelling Bee; Novalee Velez, Samantha Aug, Charles Davis, Adam Bucheger and Michael Boden .
 - January 31st- District Chess Tournament led by Ms. Boden, attendees are Michael Boden, Kylie Lenberg, Maridith Stading, Student Franandez, Jared Nally and Priscilla Quinones

- February 2nd- Kindergarten and 1st grade begin “Pennies for Patients” a campaign to help fight Leukemia as their service learning project.
- February 3rd- District Spelling Bee
- February 9th- Mid-quarters go home
- February 10th- PTO sponsored Valentines Party 6-8pm
- February 14th&16th- 3rd grade reading CSAP test
- February 15th-Valentines Celebration- Theme Day (Red, Hearts and Pink)
- February 15th- Kindergarten Lottery for New families
- February 16th- BAAC and PTO
- February 20th- NO SCHOOL- Presidents Day
- May 12th- Healthy Play Day (Mark your calendars)

C. Principal’s Report

- SCRIP going extremely well, total earned this year is \$1380.40 (Thanks to Kinda Lenberg for her continued effort to keep this fundraiser going.
- Staff addressed the following needs from the “Climate Survey” results:
 - Staff will work together to create an anti-bullying curriculum at a Wednesday staff meeting discussing what is bullying, what to do if you are bullied, how to stop bullying and what to do if you see others bullying or being bullied.
 - Curriculum will be delivered to students in classrooms or by Mrs. Sandstrom.
 - A specific process for anonymously reporting bullying will be developed and communicated to students.
- Completed MAP benchmarking in Reading, Language Usage, Math and 5th Science.
- Meet with Jane Gossman, Director of Curriculum and Instruction, and reviewed our Unified Improvement Plan and upcoming changes.
- CDE will be standardizing a Principal Evaluation process upcoming.
- Parent meeting will be held on February 15th, to review the curriculum on the human reproduction unit before being taught to 5th and 6th grades.

D. Committee Reports:

1. PTO:

- Valentines Party on Friday February 10th 6-8pm
- Spring Fundraiser –begins after spring break, braided breads and popcorn.

2. BAAC:

- Plans for ground maintenance
- More discussion on Bingo fundraiser
- Scheduling Parent survey

3. Marketing:

- Went to Q&A forum at North Preschool for perspective families to JMCA.

-Attended Education fair at Villa Sport on Jan. 28th.

-May 12th- Healthy Play Day- MARK YOUR CALENDARS- Volunteers needed to help.

4. DAAC:

-No report

E. Other

-Gateway Church- has signed a one year rental agreement with JMCA to rent the gym and 3 classrooms on the last Sunday of the month starting now and will go to every Sunday starting in April.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

No Financials Available due to errors in the report provided from the District, District will be contacted for corrections and December financials will be reported in February.

B. ACT ON Any Recent Issues not on this agenda

- Motion Mrs. Buonocore 2nd Mr. Compton, to approve the final budget for 2011-2012 of \$849,155. Approved by Unanimous vote.
- Motion Mr. Compton 2nd Mrs. Buonocore to adjust the school calendar for March 7th and 14th, that K-2 grades will have no school due to need for teachers of those grades to assist with CSAP testing. Approved by Unanimous vote.

IV. NEXT MEETING: February 27th, 2012 at 6pm

V. ADJOURNMENT: 7:03 pm



February 27th, 2012
6:00p.m.

I. CALL TO ORDER 6:09 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL – Present: Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore. Absent: Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD - NONE
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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

A. Approval of Minutes:

Motion Mr. Compton to accept and approve minutes from January 30th, 2012 with noted changes, second Mrs. Buonocore. Approved by Unanimous vote.

B. Upcoming JMCA Activities:

- March 1st- 3rd Grade Viking Day
- March 1st- 3rd-6th Grade CSAP Assembly
- March 2nd- Dr. Seuss birthday “Read Across America” assembly (10am)
Students may dress as characters from Dr. Seuss books.
- March 9th- End of 3rd Quarter
- March 5th-16th- TCAP (formerly CSAP) Testing
- March 12th- Board of Directors 6pm
- March 15th- BAAC/PTO and report cards going home
- March 16th- Jeans and Greens
- Month of March- JMCA art on display at District Admin Building
- March 19th-30th- SPRING BREAK
- May 12th- Healthy Play day

C. Principal's Report

- Week of March 1st will be Remapping Progress of “At Risk Individuals”
- Pennies for Patients earned over \$500.00

D. Committee Reports:

1. PTO:

- Butter Braids and Popcorn sales upcoming April 4th-16th.
- Election Nominations- April 9th-13th

2. BAAC:

- Decided to not hold Bingo Fundraiser at this time.
- Yard day March 17th

3. Marketing:

- Healthy Play day- May 12th
- Looking at 99.9 as a radio sponsor for Healthy Play day.

4. DAAC:

- Discussed North Preschool- Currently 445 students enrolled and 170 students on a waitlist.
- Discussed State legislation that is currently being reviewed that will limit the Trans Fat food items sold at schools which would impact lunch programs, vending machines and school fundraising.

E. Other

- Building Corporation will meet at 5:30 pm on March 12th, 2012.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$62,898.97 for the month of December 2011. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

B. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$73,145.90 for the month of January 2012. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

C. ACT ON Any Recent Issues not on this agenda

1. Dr. S- Recommendation 1- To hold elections May 17th, 2012, for two upcoming vacancies. Motion by Mrs. Gracin and seconded Mrs. Buonocore, vote unanimous to approve.
2. Recommendation 2- Tabled till Next meeting
3. Motion Mr. Compton seconded Mrs. Buonocore that the Board of Directors meeting announcement will be posted on the message board in the front lobby on the west wall across from the reception desk. Vote Unanimous to approve.

IV. NEXT MEETING: March 12th, 2012 at 6pm

V. ADJOURNMENT: 7:36pm



March 12th, 2012 6:00p.m.

I. CALL TO ORDER 6:14 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

A. Approval of Minutes: Motion by Mr. Compton to accept and approve minutes with noted changes, seconded by Mrs. Buonocore. Vote Unanimous to approve.

- B. Upcoming JMCA Activities:
 - March 15th- Report Cards go home
 - March 16th-Jeans and Greens Theme Day
 - March 17th- Yard Day
 - March 19th- 30th- Spring Break
 - 3 days of CSAP's (TCAP) testing remaining
 - April 4th- Class Pictures
 - April 5th- Quarterly Awards Assembly
 - April 20th- Earth Day
 - April 24th- Asops Fables- Kinder and 1st grade play
 - May 12th- Healthy Play day

C. Principal's Report -None

D. Committee Reports:

- 1. PTO:
 - Butter Braids and popcorn fundraiser- Starts April 5th.
 - Selection of new Officers
- 2. BAAC:
 - Yard day March 17th (Weed and Feed Day)

3. Marketing:

- Healthy Play day- May 12th
- New JMCA website upcoming

4. DAAC:

- Discussed District technology strategies at Pinello Elem.

E. Other

- Building Committee- Will meet June annually

- Seats are as follows:

President- Mike Compton

Treasurer- Donna Smith

Secretary- Silver Buonocore

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$71,777.53 for the month of February 2012. Seconded by Mr. McIntyre. Approved.

B. ACT ON Any Recent Issues not on this agenda

- Tabled vote for next school year calendar until next meeting.

IV. NEXT MEETING: April 30th, 2012 6pm

V. ADJOURNMENT: 7:03 PM



April 30th, 2012 6:00p.m.

I. CALL TO ORDER 6:06 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL – Present: Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mr. Dwayne McIntyre. Excused absence: Mrs. Sandra Taylor Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD- None

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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

- A. Approval of Minutes:
 - Motion Mr. Compton to accept and approve minutes from meeting on March 12th, 2012 with noted changes. Seconded by Mrs. Buonocore, approved by Unanimous vote.
- B. Upcoming JMCA Activities:
 - 19 days of school remaining
 - May 3rd, 2nd-3rd grade Bug Night 4:30 pm
 - May 9th- Theme Day TBD
 - May 9th & 10th- Parent Teacher ILP Conferences (early release at 1pm, both days, conferences begin at 1:30pm)
 - May 12th – Healthy Play Day
 - May 15th- Band Concert/Night of the Arts
 - May 17th- Elections- Board of Directors
 - May 17th- BOD meeting- 5pm
 - May 17th- BAAC and PTO
 - May 21st- BOD Meeting- 6pm
 - May 23rd- Kindergarten promotion 10am
 - May 24th- 6th Grade Graduation/ Awards Ceremony **(Early release 11:30) No Hot Lunches today**
 - May 25th- Field Day Last Day of School **(Early release 11:30) No Hot Lunches today**
- C. Principal's Report
 - 1. CDE Memorandum
 - Building Corporation Deficit- Board of Directors, as requested, was Advised from the 2010-2011 Audit of the Deficit unreserved fund balance of \$-71,382 for the James Madison Charter Academy Building Corporation. This deficit is due to depreciation of the property.
 - Financial Transparency- Data on the General Fund and the Building Corporation are provided from the district. Previous data provided only contained the General Fund. Data has been requested and will be provided to JMCA

which will include both General Fund and Building Corporation budgets.

2. Parent Survey

- BAAC conducted Parent survey of JMCA which the results are available from the school office. The results showed favorable satisfaction with a 64 parents responding. Most scores rated above a 90% level of satisfaction with scores below 80% were briefly discussed.

3. Board was provided with information on a training opportunity in June in Thornton, CO. This training is free.

4. Hot lunch program- Discussion over the type of meals provided this past year. The Hot Lunch program will be provided by the same company for the same price. The lunches will be home made next year with new menu choices to provide healthier alternatives and to comply with possible upcoming legislation on "0 Transfat" lunches in schools. Plus all billing will be on an on-line fund payments and scheduling that parents can control what their child will eat.

D. Committee Reports:

1. PTO:

-Completed fundraiser, Butter Braids and Popcorn- final numbers raised are not yet known.

-Completed elections of some seats with a few remaining. Announcements on final seats TBD

2. BAAC:

-Parent survey

3. Marketing:

-Healthy Play Day- May 12th, have 7 craft vendors and blood drive planned.

4. DAAC:

-At Mesa Ridge High School- MRHS ROTC has received several national competition awards this year.

-Discussed the AP Grant the WSD 3 received over three years to increase AP course enrollment. High Schools selected are MRHS, Widefield and Fountain Fort Carson.

E. Other

-Board of Directors Elections will be held for 3 upcoming vacant seats. They will be held on May 17th.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$65,823.90 for the month of March 2012. Seconded by Mr. McIntyre. Approved.

B. ACT ON Any Recent Issues not on this agenda:

1. Calendar- Motion Mr. Compton to accept and approve the provided Calendar for school year 2012-2013. Seconded by Mrs. Buonocore and approved by Unanimous vote.
2. Set date for special Board Meeting to receive Budget for 2012-2013. Date set to May 17th, 2012 at 5pm.
3. Mr. McIntyre provided a letter of resignation effective immediately due his PCS overseas for Military obligations.

IV. NEXT MEETING: May 17th, 2012 at 5pm (Special Budget Meeting) and May 21st, 2012 6pm for normal meeting.

V. ADJOURNMENT: 1932 hours and 0.057 seconds



PERFORMANCE SCHOOL

2010

2011

2012

May 21st, 2012 6:00p.m.

I. CALL TO ORDER 6:09 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Present- Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore. Absent - Mr. Dwayne McIntyre (Military Obligation). Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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-P.J. Gage a representative with Pikes Peak Prep was present to speak to the BOD about their school and programs as a means of continuing education in the Charter School Environment after 6th grade for JMCA students.

-No additional Public

II. RECURRENT

- A. Approval of Minutes: Motion by Mr. Compton to accept and approve minutes for April 2012 with noted changes, second by Mrs. Buonocore. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- May 22nd- Beach Day, -May 23rd- Spirit Day (Kindergarten full dress)
- May 23rd- 1pm Release
- May 24th- Dress your best or full uniform
- May 24th- Awards Ceremony 8:30 am 10 am 6th Graduation
- May 25th- Field Day- Harry Potter Theme
- May 25th- Last day of School with 11:30 release
- May 22nd-25th Uniform Sale 1-4pm

C. Principal's Report

- SCRIPT- total profit of \$1906.07 for the year (Mrs. Lindberg will continue to coordinate program for year 2012/13)
- Planned fundraisers for 2012/13 year

-SCRIPT

-Entertainment books

-Believe

-Staff is Reviewing ICP's for next year, no CSAP score available yet

D. Committee Reports:

1. PTO:

-Done for the year

-Fundraisers for next year will be the same to include Candy Bar Sales

-Will Elect remaining officer seats at Chili Cook Off

2. BAAC: None

3. Marketing:

-Healthy Play day- was very successful with a permanent sponsor of Bio Pappel for next year.

4. DAAC: No report

5. Building Corporation: Will meet on June 25th, 5:30 pm

E. Other-

- New Website will be up on May 31st, 2012
- BOD Received the 2012/13 Budget

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$65,644.78 for the month of April 2012. Second by Mrs. Buonocore. Approved.

B. ACT ON Any Recent Issues not on this agenda

- Motion by Mr. Compton to hold Special Board meeting on May 24th, 2012 at 5pm for approval of Budget, second by Mrs. Buonocore. Approved by unanimous vote.

IV. NEXT MEETING: May 24th 5pm (Budget) June 25th 6pm (Normal meeting)

V. ADJOURNMENT: 7:28 pm



PERFORMANCE SCHOOL
2010
2011
2012

May 24th, 2012 5:30p.m.

I. CALL TO ORDER 5:40

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Present- Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore. Absent - Mrs. Sandra Taylor (excused) Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Charla Nunez.

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

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II. RECOMMENDED ACTION

- A. ACT ON - Motion by Mrs. Buonocore to appoint Charla Nunez to fill vacant position vacated by Mr. McIntyre for the remaining term, Seconded Mr. Compton. Approved by unanimous vote.
- B. ACT ON Budget:
Motion by Ms. Gracin to approve Budget as presented for year 2012/2013. Seconded by Mrs. Buonocore. Approved unanimous vote.
- C. ACT ON-Building Corporation- Motion Mrs. Buonocore to approve Building Appropriation Resolution, for Monthly Mortgage Repair/Replacement fund and Trustee fees, seconded Mr. Compton. Approved unanimous vote.

IV. NEXT MEETING: June 25th, 2012 6pm

V. ADJOURNMENT: 6:32 pm



PERFORMANCE SCHOOL
2010
2011
2012

June 25th, 2012 6:00p.m.

I. CALL TO ORDER 6:20 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

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- C. ROLL CALL - Present - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez.
Absent- Mrs. Sandra Taylor (excused) Additional attendees: Mrs. Donna Smith, Business Manager.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None
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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

- A. Approval of Minutes: -will be available by next meeting
- B. Upcoming JMCA Activities:- None till July
- C. Principal's Report:
-Rachel's Challenge for Widefield District 3 will include JMCA.
-School Registration will be online for year 2012/13 to coincide with Dist. 3
- D. Committee Reports: -None
 - 1. PTO:
 - 2. BAAC:
 - 3. Marketing:
 - 4. DAAC:
- E. Other- None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
Motion by Mr. Compton to accept and approve expenditures of \$65,145.63 for the month of May 2012. Seconded by Mrs. Buonocore. Approved.
- B. ACT ON Any Recent Issues not on this agenda
-Motion by Mrs. Gracin to go into executive session at 6:57 pm seconded by Mr. Compton. Approved by unanimous vote.
-Returned to public session at 7:00 pm BOD Positions will be as follows:
President- Nan Gracin, Vice President- Silver Buonocore, Secretary- Mike Compton, Treasurer- Charla Nunez, Parent Seat- Sandra Taylor

IV. NEXT MEETING: July 23rd 2012 6 pm

V. ADJOURNMENT: 7:01 pm



PERFORMANCE SCHOOL
2010
2011
2012

July 23rd, 2012 6:00p.m.

I. CALL TO ORDER 6:05pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD- None

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II. RECURRENT

A. Approval of Minutes:

Motion Mr. Compton to accept and approve presented minutes for Board Meetings on 5-21-2012, 5-24-2012 and 6-25-2012 with noted changes, seconded by Mrs. Buonocore. Approved by Unanimous Vote.

B. Upcoming JMCA Activities:

- July 30th- Teachers and staff return
- Aug. 2nd -Parent Night and New Family Orientation 6-8pm with Dennis Uniforms and Recipe Box lunch program.
- Aug. 6th- 1st Day of School for 1st-6th
- Aug. 7th-8th- Kindergarten testing
- Aug. 9th- Kindergarten 1st day of School
- Aug. 16th- PTO Chili Cook off
- Aug. 16th- Start of Gold C Entertainment book fundraiser
- Aug. 16th- Dist. 3 starts classes
- Aug. 24th- Rachel's Challenge Assembly
- Aug. 27th- Board of Directors Meeting

C. Principal's Report

-Starting new program called Skills Pointer- Ties into MAP testing scores for monitoring assessments for students with skills improvement.

D. Committee Reports:

1. PTO: None
2. BAAC: None
3. Marketing: "Colorado Springs Award Program Committee" for JMCA listed as **Best of Schools for 2012**, press release will follow.
4. DAAC: None

E. Other- None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$69,466.14 for the month of June 2012. Seconded by Mrs. Buonocore. Approved by Unanimous vote.

B. ACT ON Any Recent Issues not on this agenda

- Motion by Mrs. Gracin to hire Employee A for 1st Grade, seconded by Mr. Compton. Approved by unanimous vote.

-Motion Mrs. Gracin to renew contracts Employee B and C for Support Staff, seconded by Mr. Compton. Approved by unanimous vote.
-Motion Mr. Compton to renew contracts for Teacher staff seconded Mrs. Buonocore. Approved by unanimous vote.

IV. NEXT MEETING: Aug. 27th, 2012

V. ADJOURNMENT: 7:08 pm



August 27th, 2012 6:00p.m.

I. CALL TO ORDER 6:10 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mrs. Nan Gracin, Mrs. Sandra Taylor, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD- None

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II. RECURRENT

A. Approval of Minutes:

- Motion by Mr. Compton to accept and approve minutes from July 23rd, 2012 with noted changes. Seconded by Mrs. Buonocore. Approved by Unanimous Vote.

B. Upcoming JMCA Activities:

- August 31st- Believe Fundraiser begins
- September 3rd- No School Labor Day
- Entertainment book fundraiser is currently going
- Parent Sessions for Rachel's Challenge as posted

C. Principal's Report

- Update on Rachel's Challenge chain links used in Parade and Parent Sessions
- CSAP scores received
- Motion go into Executive Session – Ms. Gracin, 2nd - Ms. Taylor. Unanimously approved 6:21 pm
- Return to regular session 6:42 pm

D. Committee Reports:

1. PTO:

- Float at Widefield Parade on Oct. 6th
- Chili Cook off very successful.
- All Positions are filled
- Sept. meeting the year schedule will be set

2. BAAC:

- Meet in Sept for first meeting of school year.
- Yard work day, volunteers needed, Sat. Sept 8th.

3. Marketing:

- Did not meet, 1st meeting in Sep. Gazette "Best of the Springs" Award is in the front lobby

4. DAAC: Did not meet

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$71,543.70 for the month of July 2012. Seconded by Mrs. Buonocore. Approved.

B. ACT ON Any Recent Issues not on this agenda

-Motion by Mr. Compton, seconded by Mrs. Buonocore to hire Employee A- for Educational Assistant. Approved by unanimous vote.

-Ms. Taylor resigned from Board of Directors for personal reasons.

IV. NEXT MEETING: Sept. 24th, 2012 at 6pm

V. ADJOURNMENT: 7:13 pm



September 24th, 2012, 6:00p.m.

I. CALL TO ORDER 6:07 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mrs. Nan Gracin, Mrs. Michele Ford, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman.

D. 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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

A. Approval of Minutes:

-Motion by Mr. Compton and seconded by Mrs. Buonocore to accept and approve the minutes from the meeting of Aug. 27th, 2012 with noted changes. Approved by unanimous vote.

-Other -Motion by Mrs. Buonocore, 2nd by Mr. Compton to accept and appoint new board member, Michele Ford, to fill vacant position for the remaining term 2012-2013 term. Vote unanimous to approve.

B. Upcoming JMCA Activities:

- Sept 26th- Picture Day at 8:15
- Oct. 1st- Count Day
- Oct. 5th- End of 1st Qtr
- Oct. 6th- Widefield Parade
- Oct. 6th- Family Work day
- Oct. 8th- 12th- Fall Break
- Oct. 15th and 16th - Parent Teacher Conferences
- Oct. 17th- Students return to school
- Oct. 18th- PTO, No BAAC
- Oct. 22nd- After School activities begin
- Oct. 29th- BOD Meeting
- Oct. 31st- Theme Day- Literary Characters (Bring Book of themed character)
- Oct. 31st- School Science Fair

C. Principal's Report

- MAP Testing on Sept 24th and 25 for At Risk Students

- Field Trips Oct. 4th K-1st grades Venetucci Farm and Oct. 5th, 3rd Grade Zoo
- Oct 3rd- 21st Dr. S. will be gone on Service Event to Mozambique.

D. Committee Reports:

1. PTO:

- Nov. 2nd Fall Festival Party 6-8pm
- Candy Grams in December
- Oct. 6th Parade Float- Theme is Rachel's Challenge PAWS and Core Virtues

2. BAAC:

- Oct. 6th- Yard Day
- Working on Outside Landscaping Priorities
- Set a Visual Chart of Future goals and projects

3. Marketing: - Did not meet

4. DAAC:

- District Address from Mr. Royer
- Mr. Compton will be sitting on Sub Committee -Reconsideration Committee

E. Other:

- Mrs. Gracin- Entertainment books went well, waiting on final count to announce final profit
- Discussion took place about Santa's Workshop, tabled till next month.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton to accept and approve expenditures of \$76,914.45 for August 2012.
- Seconded by Buonocore. Approved by unanimous vote.

B. ACT ON Any Recent Issues not on this agenda -None

IV. NEXT MEETING: October 29th, 2012 at 6pm

V. ADJOURNMENT: 7:09 pm



PERFORMANCE SCHOOL
2010
2011
2012

October 29th, 2012
6:00p.m.

I. CALL TO ORDER 6:05 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez, Mrs. Michele Ford. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD- None

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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

- A. Approval of Minutes:

Motion by Mr. Compton to accept and approve minutes from Sept. 24th, 2012 with noted changes.
Seconded by Mrs. Buonocore. Approved by unanimous vote.

- B. Upcoming JMCA Activities:

- Oct. 30th- Limo Ride for Believe fundraiser top sellers
- Oct. 31st- Science Fair
- Oct. 31st- Theme day- Literary Characters
- Oct. 31st- Class Assemblies for Mozambique event
- Nov. 2nd- PTO Fall Festival
- Nov. 7th- Picture Retakes
- Nov. 12th- No School- Veterans Day (Thank you for your Service)
- Nov. 14th- End of Mid-quarter
- Nov. 15th- Mid-quarter reports go home
- Nov. 15th- BAAC and PTO
- Nov. 19th-23rd - Thanksgiving Break
- Nov. 26th- Students return
- Nov. 26th- Board of Directors Meeting 6pm

C. Principal's Report

- Dr. S is close to starting Skills Pointer for At-Risk Students, directed from MAP testing.
- School improvement plans almost complete as part of professional development
- JMCA is a Performing School for the 3rd straight year. Schools and has new sign on exterior sign.
- Student count on count day 160

D. Committee Reports:

1. PTO:

- Fall Festival
- Feb. 1st, 2013- Dinner Theater
- Will be funding Staff Christmas Party on Dec. 21st.
- JMCA won 3rd place on float contest on Widefield Parade

2. BAAC:

- Not met, working on grounds improvement plans. Sand was donated for sandbox in Kindergarten play area. Next meeting Nov. 15th.

3. Marketing:

- Did not meet

4. DAAC:

- Discussed Rachel's Challenge and the programs current success and future development and growth. Discussed upcoming community center activities and sporting events.

E. Other

- New charter school opening in D-11, it will be James Irwin with a new additional location.
- Discussion over correcting names and titles on the JMCA website of the BOD.
- Mrs. Buonocore will be completing a parent letter to be sent home from the BOD.
- Discussed the donations to family who lost father in recent accident.
- Discussed Santa's workshop.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$ 75,257.23 for the month of September 2012. Seconded by Mrs. Buonocore. Approved.

B. ACT ON Any Recent Issues not on this agenda

-Motion by Mrs. Buonocore to approve purchasing Security Cameras for the school as a proactive measure, seconded by Mr. Compton. Approved by unanimous vote.

IV. NEXT MEETING: November 26, 2012 6pm



PERFORMANCE SCHOOL
2010
2011
2012

November 26, 2012
6:00p.m.

I. CALL TO ORDER 6:06 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez, Mrs. Michelle Ford. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager.

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

A. Approval of Minutes:

- Motion to accept and approve minutes by Mr. Compton for meeting Oct. 29th, 2012. Seconded by Mrs. Buonocore. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- Dec. 6th - Skate City
- Dec. 13th -PTO and BAAC
- Dec. 13th-18th Santa's Workshop
- Dec. 17th- Board Meeting
- Dec. 18th- Band Concert 5pm Christmas Program 6pm

C. Principal's Report

-Skills pointer begins testing tomorrow, Dibels testing before break and MAP after break.

D. Committee Reports:

1. PTO: Candy Grams and 12 days of Christmas for the School Staff. Fall Festival went very well. PTO will sponsor a Dinner Theatre in Feb. 2013.
2. BAAC: ARC Truck fundraiser, school receives 1000.00 for a full truck. Priority Plan for Playground landscaping.
3. Marketing: Healthy Play Day, May 11th - Planning a Blood drive during the event. The committee is planning a movie day on Dec. 15th for kids.

4. DAAC: Discussed Pilot program at Watson to prepare students for AP courses.

E. Other

-Board discussed final plans and schedule for Santa's Workshop.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$89,206.56 for the month of October 2012. Seconded by Mrs. Buonocore. Approved.

-Board of Directors Received the Annual Audit Ending June 30th, 2012.

IV. NEXT MEETING: Dec 17, 2012 6pm

V. ADJOURNMENT: 7:15 pm



PERFORMANCE SCHOOL
2010
2011
2012

December 17, 2012
6:00p.m.

I. CALL TO ORDER 6:05 pm

- A. RENEW Pledge of Allegiance to Flag
- B. Reading of JMCA Mission Statement

James Madison Charter Academy's mission is to provide students with opportunities to develop the lifelong learning skills needed to inspire and direct their lives in a multicultural world.

- C. ROLL CALL - Present, Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Silver Buonocore, Mrs. Charla Nunez. Absent, excused Mrs. Michele Ford. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager, Brittney McCulloch, Teacher Representative.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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 relating to employees of JMCA WILL NOT BE PERMITTED. Such questions should be referred to the Principal. It is requested that comments be limited to five (5) minutes.

II. RECURRENT

A. Approval of Minutes:

- Motion Mr. Compton to accept and approve minutes from our meeting November 26, 2012 with noted changes. Seconded by Mrs. Buonocore. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- December 18th- 5:15 pm Band Concert, 6pm Grades 4-6 perform the Nutcracker with a dress rehearsal at 2 pm for students.
- December 18th- No after school activities except Games
- December 19th- Candy grams delivered
- December 20th- Violin practice
- December 21th- Theme day - Winter Solace
- December 21st Activities
- Kindergarten- Polar Express and Hot Cocoa
- Grades 4-6 -Winter Solace activities and outdoor walk.
- Staff Party hosted by JMCA PTO
- December 24th-Jan 8th- Winter Break, with staff returning on Jan 7th.
- Have a safe and happy Holiday Season and New Year.

- January 9th- 2nd Qtr Assembly
- January 16th -African Assembly
- January 17th- BAAC and PTO
- January 21st- No School MLK Day
- January 28th- Board of Directors Meeting.

C. Principal's Report

- DIBELS Testing Complete
- MAPP Testing for Kindergarten and 1st will be conducted
- Grades 3-6 skills pointer assessments will be completed
- Lockdown drill will be conducted and was scheduled on the date of the Connecticut School incident. Drill was rescheduled due to the recent incident.
- Discussion took place to review JMCA security practices. JMCA Board of Directors commends the JMCA staff and leadership on a job well done on developing and implementing a very proactive program to insure the safety of our kids.

D. Committee Reports:

1. PTO:

- Hosting the Staff Christmas Party and preparing for Feb. dinner theater.

2. BAAC:

- Met Dec. 17th, discussed plan for Grant Funding. ARC truck was very successful; will have a 2nd truck at the end of Jan, 2013.

3. Marketing:

- Healthy Play Day, will meet in Jan.
- Santa's Workshop very successful.
- Discussed keeping left over inventory or returning unsold items to the store, decided to return unsold items for refunds.
- No Dec. meeting.
- Education fair in Jan; we will have JMCA representation there.

4. DAAC:

- Did not meet in Dec. We will have a Jan meeting on the 10th, to review and discuss school improvement plans

E. Other

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Motion by Mr. Compton to accept and approve expenditures of \$81,435.32 for the month of November 2012. Seconded by Mrs. Buonocore. Approved, unanimous vote.

B. ACT ON Any Recent Issues not on this agenda

IV. NEXT MEETING: January 28th, 2012 at 6pm

V. ADJOURNMENT: 7:01 pm