



PERFORMANCE SCHOOL
2010
2011
2012

Date: January 27, 2014

6:00p.m.

I. CALL TO ORDER 6:06pm

- 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. Charla Nunez, Mrs. Delaine Otwell, Mrs. Jennifer Hartzell. Additional attendees: Mrs. Donna Smith, Business manager, Ms. Alvarado, JMCA 1st Grade Teacher
- 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 made by Mrs. Hartzell to accept and approve minutes for meeting on December 16, 2013 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - Jan. 29th – Picture retakes
 - Jan. 30th – Spell off Grades 1 & 2
JMCA Spelling Bee Grades 3-6
 - Jan. 31st – Super Bowl Theme Day: Wear jersey or colors of your team for free (Denver Broncos or Seattle Seahawks)

- Feb. 5th – Midquarter
- Feb. 7th - Midquarters go home.
- Feb. 14th – Red, White, & Pink Theme Day: \$1.00
- Feb. 17th – NO SCHOOL: President’s Day
- Feb. 18th – 2nd Grade Program
- Feb. 19th – TCAP training for staff
- Feb. 20th – Skate City & PTO
- Feb. 24th – BAAC
- Feb. 24th – Board Meeting
- Feb. 25th & 26th – 3rd grade Reading TCAP
- Feb. 28th – Seuss Day (Read Across America)

C. Principal’s Report

1. TCAP/CMAS

- a. 3rd grade Reading TCAP will be administered on Tuesday and Wednesday, February 25th and 26th.
- b. Due to the large number of testing groups, 3rd graders will not attend school on March 5th or March 12th. A letter was sent home with all 3rd graders on January 8th to inform parents.
- c. The 4th – 6th grade testing begins on March 3rd and runs for two weeks (3/3 – 3/14). We will have two testing sessions each day except Fridays and three sessions on three of the days.

2. Chinese Acrobats

- a. The assembly was extremely well received by students and adults. Students were still talking about the performance and trying stunts days after the program.

3. Fundraising

- a. So far this year, we have made \$1,122.25 on SCRIP.
- b. We have no more planned major fundraising this year.

D. Committee Reports

1. PTO:

- a. March 14th – Spring fling with a Luau theme.

2. BAAC:

- a. We completed calendar surveys and the information was used to develop a new calendar for 2014-15. BOD received a copy of the changes to the 2014-2015 calendar.
- b. We made several hundred dollars on our December fundraisers – selling flowers (\$51) at the Winter Program, Pizza and Pics (\$145), restaurant events (over \$200 on Schwann’s so far).
- c. Currently, we are designing the new playground and putting dollars to the plan.
- d. We have more fundraisers planned this spring to raise more funds for grounds and playground work.
 - February – Texas Roadhouse night, 2/12 5-8pm
 - March – Panda Express, March 19
 - April – Noodles
 - Possibly selling I Top It cards
 - Ongoing – Schwann’s online

3. DAAC:

a. From October's Meeting: Board Highlights were gone over

- A \$1500 donation was received from Front Range Orthopedics.
- District's unofficial enrollment numbers was 9,364 students, 46 students more than the previous year.
- TCAP scores: This was the first year that none of their schools were on improvement.
- Report on high school credit recovery: Goal was 80% success rate, they had 81%. This year they are aiming for 85% success rate.
- Goal was to have a 95% proficiency rate for 3rd grade DIBELS and TCAP: They actually had a 76.8%. If they took out students on IEPs, then went up to 84%.
- Goal of student growth: Wanted a 50% on Math, Reading and Writing. They were close with a 48% Math, 48% Writing, and 45% Reading.
- Based on data collected from TCAP, Scan-Tron, and DIBELS, students were placed in the following literacy support program, in addition to regular CORE classes:
 - 6th, 7th, and 8th grade reading classes focused on comprehension, vocabulary, and some fluency.
 - 6th, 7th, and 8th grade corrective reading classes focused on fluency, letter sounds, blending comprehension and vocabulary.

b. From January Meeting:

- Reviewed School Improvement Plans
- Report from the Community Center: there is a new park now open in Barnstormers. Budgets amount for sod and water (required to have) was \$20,000, and the actual cost was \$90,000. Completing in small portions: Pavilion is open, playground equipment is open. Skateboard park is now open at the Community Center.
- Mesa Ridge High School has been doing phenomenally in their Navy ROTC program (teams have been winning at national levels, received \$250 award for their unit, several have already received appointments to either Air Force Academy or West Point).

4. Marketing:

- #### a. Information has been sent out in Newsletter asking for volunteers for Healthy Play Day, otherwise it will be cancelled.

5. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

Expenditures/Budget for December 2013 is tabled until next month due to error in the register.

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

- Motion made by Mrs. Otwell to approve the 2013-2014 adjusted Budget. Seconded by Mrs. Hartzell. Approved by unanimous vote.

- Motion made by Mrs. Otwell to amend the school calendar to include on March 5th and March 12th 3rd graders, as well as Kindergarten – 2nd Grade, will not attend school. Seconded by Mr. Compton. Approved by unanimous vote.

IV. NEXT MEETING: February 24, 2014 6pm

V. ADJOURNMENT: 6:44 pm



PERFORMANCE SCHOOL
2010
2011
2012

Date: March 17, 2014

6:00p.m.

I. CALL TO ORDER 5:59pm

- 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. Charla Nunez, Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business manager, Mrs. Sobocinski, JMCA 4th Grade Teacher.
- 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 made by Mrs. Hartzell to accept and approve minutes for meeting on February 24, 2014 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - McTeacher's Night – March 20th 5-8pm
 - Spring Break – March 24 – April 4th
 - CMAS testing dates: Dr. Shearer-Shineman going to training tomorrow. Plan is to wait at least a week after Spring Break for testing.
 - Class & Make-up Pictures: April 23rd.

C. Principal's Report

1. TCAP testing is finished. Finishing make-ups test today, tomorrow and Wednesday (March 17th, 18th, and 19th). Materials will be returned on Thursday.
2. Calling students who have requested to attend JMCA next year (do the lottery, Grades 1-6) and get them in for testing the week back from Spring Break. Looking at around 200 students. There will be 2 4th grade classes.

D. Committee Reports

1. PTO:

- a. PTO provided lunch for the staff last Wednesday (March 12th) and gave them a Cricut die-cutting machine.
- a. Spring Fling with luau theme was March 14th.
- c. Fundraiser after Spring Break: braided breads and popcorn.
- d. Elections in April.

2. BAAC:

- a. ARC truck: April 14th – 25th.
- b. iTopIt gift cards will be sold in May.
- c. Parent Survey is updated (more fill in the blank) and being sent out after Spring Break.
- d. April 12th – Work Day
- e. Noodles & Company fundraiser: Hopefully in April

3. DAAC:

a. Community Center

- publishing some Community Photography Classes.
- setting up Bear Trap camping (6th graders).
- Community Sweep (items that cannot be disposed of in regular trash).
- Basketball Program for this winter (over 60 teams, approximately 500 1st-6th graders participated).
- Barn Stormers park is getting pretty close to being done. With light system that is being installed on the fields, adult sports teams will be increased from 30 to 72 in the summer.
- Pool was shut down for a week for a new pump system to be put in.
- Ed Malone is retiring (after 35 years).

b. High School AP Programs

- Fountain-Ft. Carson and Widefield had previously received a 3-year federal grant to boost the AP program: that program ends this year (it provided incentives to students who passed the exam, training for teachers, etc.). Widefield will continue some of the teacher training but will not be able to have the incentives for students.

4. Marketing:

- Healthy Play Day on May 3rd.
 - a. Great deal on radio ads.
 - b. There are 5 parents who want to show their business at HPD.
 - c. A student will have a booth.

5. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify the expenditures of \$82,987.17 for the month of January 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify the expenditures of \$95,000.02 for the month of February 2014. Seconded by Mrs. Hartzell. Approved by unanimous vote.

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

IV. NEXT MEETING: April 28, 2014 6pm

V. ADJOURNMENT: 6:32 pm



PERFORMANCE SCHOOL
2010
2011
2012

Date: April 28, 2014

6:00p.m.

I. CALL TO ORDER 6:07pm

- 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. Charla Nunez, Mrs. Delaine Otwell, Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Eltagonde, JMCA 5th Grade Teacher, Erin Moser, JMCA Parent.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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II. RECURRENT

- A. Approval of Minutes:
 - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on March 17, 2014 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - Benchmark Dibbles and MAP testing this week
 - April 30th & May 7th – Spring Parent/Teacher Conferences
 - May 3rd – District Art Fair @ French Elementary
 - May 13th – Band Concert, Orchestra Concert, Talent Show

- May 15th - Board of Directors' Member Election
- May 21st – Kindergarten Promotion
- May 22nd – Awards Day
Sixth grade Graduation
- May 23rd – Field day
- Uniform Sale the last week of School

C. Principal's Report

1. Staffing for 2013-2014
 - a. Based on current student members, the teaching staff will increase from 12.0 FTE to 14.0 FTE (1.0 for additional class + 1.0 for specials time)
 - b. We plan to add art to the specials rotation and to return to band class during the day as a class rather than on Wednesday only.
2. Changes for 2014-2015
 - a. With additional classroom sections, we are changing our room layout to keep same-grade classes together. The two fourth-grade classes will be moved to the end of the long hallway, next to the 3rd grade classes. The SPED room will return to the space currently occupied by the 4th graders.
 - b. School supplies system – We will ask parents to pay \$25 (by June 1) or \$35 after that date for school supplies. The supplies will be purchased in volume by the teachers and school to reduce costs and to ensure the teachers receive the correct supplies. Parents will save money through this process as it would normally cost them more like \$50 to purchase supplies on their own.

D. Committee Reports

1. PTO:
 - a. Finished fundraiser – did well. Kids who sold items get to participate in an ice cream social.
 - b. May 15th – PTO elections.
2. BAAC:
 - a. Surveys are being compiled, will be reported on in May.
 - b. May 17th – Yard day
 - c. ARC Truck gave the school \$2 per bag or box collected.
3. DAAC:
 - Due to administrative scheduling confusion, Mr. Compton wasn't able to attend.
4. Marketing:
 - Healthy Play Day cancelled.
5. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify the expenditures of \$84,541.61 for the month of March 2014. Seconded by Mrs. Otwell. Approved by unanimous vote.

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

- Motion made by Mrs. Otwell and seconded by Mrs. Hartzell at 6:42pm to go into Executive Session to discuss sensitive items. Approved by unanimous vote.
- Went into Executive Session at 6:43pm.
- Returned to Regular Public Session at 7:58pm.
- Motion made by Mr. Compton that the Board of Directors renew teaching contracts for Teachers A-J for the 2014-2015 school year. Seconded by Mrs. Otwell. Approved by unanimous vote.
- Motion made by Mrs. Compton that the Board of Directors renew Donna Smith's contract for the 2014-2015 school year. Seconded by Mrs. Otwell. Approved by unanimous vote.
- Motion made by Mr. Compton that the Board of Directors renew Dr. Shearer-Shineman's contract for the 2014-2015 school year. Seconded by Mrs. Otwell. Approved by unanimous vote.
- Motion made by Mr. Compton that the Board of Directors nonrenew Family A for issues related to attendance. Seconded by Mrs. Otwell. Approved by unanimous vote.
- Motion made by Mr. Compton that the Board of Directors nonrenew Family B for issues related to attendance for a repeat problem for 2 years. Seconded by Mrs. Otwell. Approved by unanimous vote.
- Motion made by Mr. Compton that the Board of Directors not recommend nonrenewal for Family C and allow family to maintain attendance at JMCA with a parent contract supervised by Dr. Shearer-Shineman on a regular bases. Seconded by Mrs. Otwell. Approved by unanimous vote.
- Motion made by Mr. Compton that the Board of Directors nonrenew Family D for issues related to attendance and Contract for Success. Seconded by Mrs. Otwell. Approved by unanimous vote.
- Motion made by Mr. Compton that the Board of Directors recommend Family E for nonrenewal due to attendance and Contract for Success, with the option that this family can address the Board at the May 2014 meeting if there are extenuating circumstances that this parent has not been able to address due to being out of town. Seconded by Mrs. Otwell. Approved by unanimous vote.

IV. NEXT MEETING: May 19, 2014 6pm

V. ADJOURNMENT: 8:03pm pm



PERFORMANCE SCHOOL
2010
2011
2012

Date: May 19, 2014

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, Mr. Mike Compton, Mrs. Charla Nunez, Mrs. Delaine Otwell, Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Mrs. Pruett, JMCA Kindergarten Teacher, Ms. Andrea Peters.
- 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 made by Mrs. Hartzell to accept and approve minutes for meeting on April 28, 2014 (pending any revisions or changes). Seconded by Mrs. Otwell. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - Today (May 19th) was International Day
 - May 20th – Summer Sport or Hobby

- May 21st – Beach Day, Kindergarten Promotion @ 9am
- May 22nd – Awards @ 8:30am
Dismissal @ 11:30pm
Dress Your Best
Sixth Grade Graduation
- May 23rd – Field Day 8:30-11:30am
Kids wearing shirt the color of their grade level.
- Used Uniform Sale – Thursday and Friday 12-3:30pm

C. Principal's Report

1. Dr. Shearer-Shineman and Mrs. Smith had a meeting with people from the Finance department. Our contract is up for renewal this spring.
2. Student numbers for next year are lower than expected, so not as much expansion with staff will happen as was previously planned on for next year.

D. Committee Reports

1. PTO:

- a. Held Elections. Every position was filled. Two parents are sharing the president spot.
- b. Fundraiser did very well.

2. BAAC:

- a. Did not meet.

3. DAAC:

- a. Final meeting for Joe Royer.
- b. King Elementary is being torn down and rebuilt. It is a 4-month, \$5 million dollar project.
- c. Community Center
 - Had around 1300 kids in soccer season. Baseball/Softball season is getting ready to start.
 - Pool just put in new LED lights.
- d. For district employees and community center employees, a new health care center at SA Wilson. It will be a health clinic, where services provided there and any medications/prescriptions filled there, will be free.
- e. PPR # for students is going up. It is going up \$350, so it will be \$6,661 per student (that is what the FTE is set at when doing the budget). Kindergarten is paid at 58% rate per student that is going up to 60%.
- f. Someone gave a common core adaptation of the math standards that are coming in.

4. Marketing:

- Healthy Play Day cancelled.

5. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify the expenditures of \$87,788.07 for the month of April 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.

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

- Board of Directors received the Preliminary Budget for the 2014/2015 School Year.
- Motion made by Mrs. Otwell to except the results of the Board of Directors Election and seconded by Mrs. Hartzell. Approved by unanimous vote.
- Motion made by Mr. Compton and seconded by Mrs. Hartzell at 7pm to go into Executive Session to discuss Board personnel positions. Approved by unanimous vote.
- Went into Executive Session at 7pm.
- Returned to Regular Public Session at 7:17pm.
- Board Positions established as follow:
 - President – Nan Gracin (BAAC and Building Corporation)
 - Vice President – Mike Compton (DAAC and Building Corporation)
 - Secretary – Jennifer Hartzell (Marketing)
 - Back-up for Secretary - Ms. Peters (BAAC, Marketing, Daycare)
 - Treasurer – Mrs. Nunez (PTO)

IV. NEXT MEETING: June 25, 2014 6pm

V. ADJOURNMENT: 7:18pm



PERFORMANCE SCHOOL
2010
2011
2012

Date: June 25, 2014
6:00p.m.

I. CALL TO ORDER 6:11pm

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

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II. RECURRENT

- A. Approval of Minutes:
 - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on May 19, 2014 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities: None due to school out for the summer.
- C. Principal's Report: None
- D. Committee Reports
 - 1. PTO: None
 - 2. BAAC: None
 - 3. DAAC: None
 - 4. Marketing: None
 - 5. Other: None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:

- Motion made by Mr. Compton for the Board to ratify the expenditures of \$94,561.23 for the month of May 2014. Seconded by Mrs. Hartzell. Approved by unanimous vote.
 - Motion made by Mr. Compton for the Board to approve the budget for 2014-2015 with revenue of \$1,217,657, total expenditures of \$1,163,787, and a reserve left of \$53,870. This includes a salary increase for employees, mortgage payments, Repair and Replacement Fund fees, trustee fees, and the increase for Widefield School District 3 buy back services. Seconded by Mrs. Hartzell. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda.
- Motion made by Mr. Compton to approve the hiring of Employee A for 2nd grade teacher. Seconded by Mrs. Gracin. Approved by unanimous vote.
 - Motion made by Mrs. Gracin for the Board to approve the non-renewal of Employees A and B for the 2014-2015 school year. Seconded by Mr. Compton. Approved by unanimous vote.

IV. NEXT MEETING: July 28, 2014 6pm

V. ADJOURNMENT: 6:39pm



PERFORMANCE SCHOOL
2010
2011
2012

Date: July 28, 2014
6:00p.m.

I. CALL TO ORDER 6:07pm

- 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. Jennifer Hartzell, Mrs. Charla Nunez, Mrs. Andrea Peters. 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 made by Mrs. Hartzell to accept and approve minutes for meeting on June 25, 2014 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- Teacher's back today (July 25th)
- July 31st – New Family Orientation 6-7:30pm
- August 1st – Returning Students Registration and Carpool Numbers 8am-Noon
- August 4th – First Day of School for 1st – 6th grades
- August 4th and 5th – Kindergarten testing
- August 7th – First Day of School for Kindergarten
- August 14th – Meet the Teacher Night 6pm
- August 21st – PTO Chili Cook-Off 6pm

C. Principal's Report:

- 1. Principal's Meeting last Friday (July 25th)
 - a. New Policy concerning Health and Wellness

- There will not be any birthday celebrations, pizza for lunch (for the class) and children cannot be given any food rewards. Everything must be bought and brought in so can be checked for Trans Fat content.
 - Because of these tightened regulations, cupcakes/food will not be allowed for Birthday celebrations. If parents want to send something in for birthdays, they can send in a toy or something non-food related.
 - Feast days can still be done because they are part of the curriculum.
2. Staff Development:
- a. Teacher Strategies in the classroom and Literacy
 - 3-6th grades: Working on Literacy from grade-specific books.
 - Lower Grades: Are coming up with a literacy framework per grade.
 - b. Keyboarding (this year all state testing in being done on computers)
 - Being introduced in 2nd grade, 3rd grade learning to type paragraphs in answer to questions, 4th – 6th grade working on doing papers and longer writings on the computer.
 - c. Performance-based assessments
 - Math and English/Language Arts will be given to kids in 3-6th grades in March.
 - Social Studies and Science will be given in April.
 - In April, the end of year test in Math and English/Language Arts.

D. Committee Reports

1. PTO:

- Chili Cook-Off on August 21st.

2. BAAC:

- New sprayer and new cart bought.
- Work Day on Saturday, August 2nd at 8am. Double Hours being given.
- Talking about getting rain barrels to help with run-off.

3. DAAC: None

4. Marketing: None

5. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion made by Mr. Compton for the Board to ratify the expenditures of \$90,087.51 for the month of June 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.

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

- Motion made by Mr. Compton to approve the hiring of Teacher A. Seconded by Mrs. Nunez. Approved by unanimous vote.

IV. NEXT MEETING: August 25, 2014 6pm

V. ADJOURNMENT: 6:50pm



PERFORMANCE SCHOOL
2010
2011
2012

Date: September 29, 2014
6:00p.m.

I. CALL TO ORDER 6:03pm

- 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. Jennifer Hartzell, Mrs. Charla Nunez, Mrs. Andrea Peters. Additional attendees: Mrs. Donna Smith, Business Manager, Mrs. Melissa Boden, JMCA Teacher.
- D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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II. RECURRENT

- A. Approval of Minutes:
 - Motion made by Mrs. Hartzell to accept and approve minutes for meeting on August 25, 2014 (pending any revisions or changes). Seconded by Mrs. Nunez. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - October 1st – Picture Day and Count Day
 - October 2nd – Kindergarten Field Trip to Venetucci Farm
 - October 3rd – End of 1st Quarter
 - October 4th – Widefield Parade
 - October 6th – 2nd Quarter begins
 - October 8th – Market Day for Grades 4-6
Bike to School Day
 - October 10th – 1st Grade Field Trip to the Zoo
 - October 13th – 17th – No School for Students
 - October 15th – Teacher Work Day

- October 16th & 17th - Parent/Teacher Conferences
- October 20th – After-School Activities begin
- October 23rd – PTO Meeting
- October 24th – Fall Festival
- October 27th – BOD Meeting

C. Principal’s Report: None

D. Committee Reports

1. PTO:

- Working on Fall Parade Float
- Planning Fall Party

2. BAAC:

- Couple of Fundraisers are being looked into.
- Awesome turnout at the Work Day last Saturday (around 15 people).

3. DAAC:

- Enrollment is up slightly.
- King Elementary finishing up from remodel.
- Community Center
 - In the summer, there were 950 participants in the sports program, separated into 84 teams.
 - For the fall, there are 1200 participants in the sports program, separated into 94 teams.
- SA Wilson Medical Clinic for Employees is open.
- Mr. Compton is on the Reconsideration Committee, as a sub-committee for DAAC.

4. Marketing:

- Talked about doing a Fun Run as a fundraiser for the school, possibly hold on Healthy Play Day.

5. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$72,845.50 for the month of July 2014. Seconded by Mrs. Hartzell. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify expenditures of \$100,981.62 for the month of August 2014. Seconded by Mrs. Peters. Approved by unanimous vote.

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

IV. NEXT MEETING: October 27, 2014 6pm

V. ADJOURNMENT: 6:34pm



PERFORMANCE SCHOOL
2010
2011
2012
2014

Date: October 27, 2014
6:00p.m.

I. CALL TO ORDER 6:08pm

- 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. Jennifer Hartzell, Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Andrea Sobocinski, JMCA Teacher.
- 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 made by Mrs. Hartzell to accept and approve minutes for meeting on September 29, 2014 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - Oct. 28 – Vision & Hearing Screenings
 - Oct. 29 – Science Fair 9:00 – 10:30
 - Oct. 31 – Theme Day (Literary Characters)
 - Nov. 5 – Picture Retakes
 - Nov. 5 – Active Shooter Training
 - Nov. 10 & 11 – NO SCHOOL – Veterans Day
 - Nov. 12 - Midquarter
 - Nov. 13 – PTO 6:00
 - Nov. 14 – Midquarters go home
 - Nov. 17 – BAAC 4:15
 - Nov. 17 – Board 6:00
 - Nov. 20 – Dinner Theater 6:00
 - Nov. 24 – 28- NO SCHOOL – Thanksgiving Break
- C. Principal's Report:
 - 1. CMAS – Results are out and I am trying to get the results for the science and social studies tests students took last spring.
 - 2. Accreditation – I received our accreditation from the District today. We are accredited as a performance school with only one “red” area in writing growth for “Catch up” and “Keep up” students.
 - 3. UIP - Our Unified Improvement Plan was sent to the District on Friday and apparently it was the first one completed! Attached is a copy of our “action plan.”

4. Staff shirts - The staff received new green polo shirts with the crest embroidered on them.
5. Parking lot - Our “daycare” parking lot was refreshed and will need to be done about every 4-6 months. Next time, Rick will come when some members of BAAC can be trained on how to do it so we can do it in house. I would like to send a letter to daycare parents about keeping it nice.
6. Parent conferences – We had almost all parents attend conferences this year. They went very well.
7. Active Shooter Training – The District is holding this training in each building so it is specific to the building. Some of the terminology and procedures have changed so we need the new information. This is for all staff members.
8. Staff Development Update – We have a great plan for working on integration of research-based teaching strategies this year. The staff was divided into three teams and each team has been given a strategy for which they will become experts. They will work with the strategy in their own classrooms and then teach the rest of the teachers. We will also use peer observations to provide feedback. A new set of strategies will be “learned” in January. We continue to work on our writing program and on interventions using Skills Pointer.

D. Committee Reports

1. PTO:

- Fall Festival well attended.
- Working on Dinner Theater for November 20
- Moved November meeting to Nov. 13 due to Dinner Theater on the regular PTO Night.

2. BAAC:

- Cookie Dough and Candles Fundraiser is going on now.
- Will have ARC fundraiser 2 weeks before Thanksgiving.
- Schwan’s fundraiser ends soon, looking in doing this again.
- Possible Panda fundraiser night in January.

3. DAAC:

- STEM program being done at Sproul – a partnership between them and UCCS.
- Meet at King Elementary next meeting.

4. Marketing:

- Talked about putting advertisements on outside fence along Syracuse.

5. Other:

- Received a report on EAC.
- Motion by Mr. Compton for the Board to approve the hiring of Employee A as an Assistant for EAC. Seconded by Mrs. Nunez. Approved by unanimous vote.

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$102,313.53 for the month of September 2014. Seconded by Mrs. Hartzell. Approved by unanimous vote.

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

IV. NEXT MEETING: November 17, 2014 6pm

V. ADJOURNMENT: 7:01pm



PERFORMANCE SCHOOL
2010
2011
2012
2014

Date: November 17, 2014
6:00p.m.

I. CALL TO ORDER 6:03pm

- 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. Jennifer Hartzell, Mrs. Charla Nunez, Mrs. Andrea Peters. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Janice Olmstead, JMCA Teacher.
- 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 made by Mrs. Hartzell to accept and approve minutes for meeting on October 27, 2014 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
 - Nov. 18 – PTO 6:00
 - Nov. 20 – Dinner Theater 6:00
 - Nov. 24 – 28 - NO SCHOOL – Thanksgiving Break
 - Dec. 1 – School resumes
 - Dec. 8 – Set up Santa's Workshop
 - Dec. 9 – Students preview Workshop
 - Dec. 10 – Pictures with Santa and Workshop hours
 - Dec. 11 – Workshop open
 - Dec. 13 – Workshop open 1 hr/movie & lunch for children 10 – 2 pm
 - Dec. 15 – Board meeting 6:00
 - Dec. 16 – Winter program (instrumental & vocal) 6:00
 - Dec. 17 – Bell choir assembly 8:15
 - Dec. 19 – 2nd quarter ends
 - Dec. 19 – Staff party
 - Dec. 22 – Jan. 5 Winter break
 - Jan. 6 – Students return
- C. Principal's Report:
 - 1. We are looking at two assemblies for December, one is "Native Pride Dancer" which would be December 9 or 11. We have asked the PTO to sponsor this one as it would be our cultural assembly. The other is a science assembly using lasers which would be the first week in December. These are

available at reduced cost because they are being put on at schools in Colorado and additional schools receive a reduced price. We usually get invited because we have used the management company several times in the past.

2. Educator Effectiveness and Charter Schools workshop. CDE and the League of Charter Schools put this on and provided a wealth of information about the new legislation regarding teacher and principal evaluation. We have the option to “opt out” of parts of the legislation, which we will do because we are so small it doesn’t make sense to do the whole thing.
3. READ Plans – A new component of the READ plans goes into effect over the coming year. It is school readiness testing of all kindergarteners. The testing is quite expensive but we are allowed to opt out of this requirement as well. The district folks said we should definitely opt out because of the time and expense involved. We will.

D. Committee Reports

1. PTO:

- Rescheduled November meeting to Nov. 18 6pm due to bad weather last week.
- Will sell candy-grams again in December and may sell goodies the night of the Winter program.
- Doing the dinner for the Dinner Theatre.

2. BAAC/Marketing:

- We are working on several marketing ideas – we purchased an ad in the Independent’s Education Guide that will be published this week. We are considering advertising on taxi cabs but that is more expensive. We will put an ad on public radio in January and also do a PSA for kindergarten round-up.
- We are developing a plan for selling advertising space on our east fence to raise funds. We had looked at that before but we are going to make it easy on us this time!
 - We are moving forward with our community concert in the spring. We would like to use Stargazers which we can rent for the evening and they will do the catering. We can tie it to the theme of “Save the Arts in Education” and include a silent auction. Possibly obtain art of different types donated by local artists.
- We are collecting donations for the ARC this week and will do it again after the first of the year.
- Looking into Home Depot, Target Red Card and Safeway: Have ways that parents can sign-up and have a portion of their purchase given to the school.
- Looking into having West Side Tattoo paint a sign with the school’s name for the roof of the school.

3. DAAC:

- Met at King Elementary and see the renovations.
- Widefield area elementary schools are not pushing towards the Common Core writing standards. A 15 minutes demonstration was given on how they do lessons of 15 minutes of student/teacher ratio and 45 minutes of self-guided per day for writing.
- Community Center have expanded basketball to 4 yr. olds – 8th grade. Basketball will start after Christmas.

4. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$77,680.42 for the month of October 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.

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

IV. NEXT MEETING: December 15, 2014 6pm

V. ADJOURNMENT: 6:57pm