



PERFORMANCE SCHOOL  
2010  
2011  
2012  
2014

Date: January 26, 2015  
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 - Mrs. Nan Gracin, Mr. Mike Compton, and Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Mr. Butler, 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 Mr. Compton to accept and approve minutes for meeting on November 17, 2014 (pending any revisions or changes). Seconded by Mrs. Nunez . Approved by unanimous vote.
- B. Upcoming JMCA Activities:
  - Jan 21 – Gr. 3-5 Spelling Bee
  - Jan 21- Pajama Day
  - Jan. 28 – Planetarium “Field Trip”
  - Jan. 29 – Spring Fling Committee Meeting 6pm
  - Jan. 30 – Gr. 1 & 2 Spelling Bee
  - Feb. 19 – PTO @ Skate City 5pm
- C. Principal's Report:
  1. The “Native Pride” assembly was well received. The PTO funded the program and some parents joined us.
  2. The District is implementing the Standard Response Protocol for emergencies. This will replace the current system of lockdowns, perimeter in place or shelter in place, etc. The staff received training on crisis planning and information in October. I will train staff and students on the new system in January. Parents will be informed in a number of ways throughout the District and JMCA.
  3. Doing our pictures with Santa on Wednesday was a big hit. We had children scheduled all afternoon. Mr. Boden was a wonderful Santa and enjoyed spending time at JMCA again.
  4. I made changes to our Unified Improvement Plan based on suggestions from the principals group. We needed to emphasize math more so I omitted one of our previous goals and replaced it with a math goal.

5. Staff and students were trained on the Standard Response Protocol (SRP) and we are updating our red folders with the new information. Information on the SRP was sent home to parents on Friday.
6. I attended training for the PARCC and CMAS testing last week. We have a schedule for March testing that allows us to keep a daily schedule for 3 weeks of the testing. we will test one grade each week and no testing on Monday. It should prove less stressful as it will not keep everyone in their rooms for the days. I have given a list of technology issues to Donna and Jason Mansfield to take care of prior to the start of testing. We have several options for practice tests for the students.
7. Winter benchmark testing is complete and student goal plans will be updated by teachers over the next two weeks.

#### D. Committee Reports

##### 1. PTO:

- The Spring Fling will once again be a Luau Theme is scheduled for February 27 at 6pm.
- The PTO fundraiser will be in April. They may do Mother's Day Grams as well.
- Next PTO Meeting will be February 19<sup>th</sup> at Skate City at 5pm.

##### 2. BAAC/Marketing:

- Working on our spring fundraiser. Have narrowed the location down to Spice Island Grill. Their back parking lot can set-up for vendors and crafters. Tickets will be sold in advance. Appetizers, 3-course meal, and Tea/Lemonade will come with the meal. Event will happen in April. The band is free and a deal is being worked on for the venue.
- Marketing: Postcards were made and are being mailed to zip codes 80911 and 80817, to households who have children between the ages of 4 and 10. These tell about JMCA and enrollment. On February 3<sup>rd</sup>, we will have an open house at 6pm.

##### 3. DAAC:

- John Morse and the Security team for the District went over the new plans being used for evacuations and safety plans (Standard Response Protocol).

##### 4. Other: None

### III. RECOMMENDED ACTION

#### A. ACT ON Expenditures/Budget:

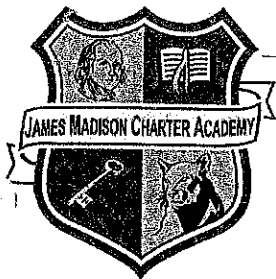
- Motion by Mr. Compton for the Board to ratify expenditures of \$92,607.34 for the month of November 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify expenditures of \$84,914.67 for the month of December 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to modify the coverage per employee per month of a shared cost where JMCA will accept up to \$50 additional expense in benefits for employees. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton to approve and ratify the Final 2014-2015 Budget. Seconded by Mrs. Nunez. Approved by unanimous vote.

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

- Motion by Mr. Compton for the Board to approve the hiring of Employee A. Seconded by Mrs. Nunez. Approved by unanimous vote.

IV. NEXT MEETING: February 23, 2015 6pm

V. ADJOURNMENT: 7:10pm



PERFORMANCE SCHOOL

2010

2011

2012

2014

Date: January 26, 2015

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 - Mrs. Nan Gracin, Mr. Mike Compton, and Mrs. Charla Nunez. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Mr. Butler, JMCA Teacher.

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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II. RECURRENT

A. Approval of Minutes:

- Motion made by Mr. Compton to accept and approve minutes for meeting on November 17, 2014 (pending any revisions or changes). Seconded by Mrs. Nunez. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- Jan 21 – Gr. 3-5 Spelling Bee
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- Jan. 28 – Planetarium “Field Trip”
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- Feb. 19 – PTO @ Skate City 5pm

Jenn's Copy

### C. Principal's Report:

1. The "Native Pride" assembly was well received. The PTO funded the program and some parents joined us.
2. The District is implementing the Standard Response Protocol for emergencies. This will replace the current system of lockdowns, perimeter in place or shelter in place, etc. The staff received training on crisis planning and information in October. I will train staff and students on the new system in January. Parents will be informed in a number of ways throughout the District and JMCA.
3. Doing our pictures with Santa on Wednesday was a big hit. We had children scheduled all afternoon. Mr. Boden was a wonderful Santa and enjoyed spending time at JMCA again.
4. I made changes to our Unified Improvement Plan based on suggestions from the principals group. We needed to emphasize math more so I omitted one of our previous goals and replaced it with a math goal.
- ~~5. We have lost Donna Miller to a better position. "Mr. Robert" is working here temporarily through December and we will hire a new custodian in January.~~
6. Mr. Slater is also leaving but will be available to substitute for us and help when we need him. We will fill his duties "in house" rather than replacing the position.
7. Staff and students were trained on the Standard Response Protocol (SRP) and we are updating our red folders with the new information. Information on the SRP was sent home to parents on Friday.
8. I attended training for the PARCC and CMAS testing last week. We have a schedule for March testing that allows us to keep a daily schedule for 3 weeks of the testing. we will test one grade each week and no testing on Monday. It should prove less stressful as it will not keep everyone in their rooms for the days. I have given a list of technology issues to Donna and Jason Mansfield to take care of prior to the start of testing. We have several options for practice tests for the students.
9. Winter benchmark testing is complete and student goal plans will be updated by teachers over the next two weeks.

### D. Committee Reports

#### 1. PTO:

- The Spring Fling will once again be a Luau Theme is scheduled for February 27 at 6pm.
- The PTO fundraiser will be in April. They may do Mother's Day Grams as well.
- Next PTO Meeting will be February 19<sup>th</sup> at Skate City at 5pm.

#### 2. BAAC/Marketing:

- Working on our spring fundraiser. Have narrowed the location down to Spice Island Grill. Their back parking lot can set-up for vendors and crafters. Tickets will be sold in advance. Appetizers, 3-course meal, and Tea/Lemonade will come with the meal. Event will happen in April. The band is free and a deal is being worked on for the venue.
- Marketing: Postcards were made and are being mailed to zip codes 80911 and 80817, to households who have children between the ages of 4 and 10. These tell about JMCA and enrollment. On February 3<sup>rd</sup>, we will have an open house at 6pm.

3. DAAC:

- John Morse and the Security team for the District went over the new plans being used for evacuations and safety plans (Standard Response Protocol).

4. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$92,607.34 for the month of November 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify expenditures of \$84,914.67 for the month of December 2014. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to modify the coverage per employee per month of a shared cost where JMCA will accept up to \$50 additional expense in benefits for employees. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton to approve and ratify the Final 2014-2015 Budget. Seconded by Mrs. Nunez. Approved by unanimous vote.

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

- Motion by Mr. Compton for the Board to approve the hiring of Employee A. Seconded by Mrs. Nunez. Approved by unanimous vote.

IV. NEXT MEETING: February 23, 2015 6pm

V. ADJOURNMENT: 7:10pm



PERFORMANCE SCHOOL  
2010  
2011  
2012  
2014

Date: March 30, 2015  
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. Charla Nunez, and Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager. Let the record show: Mrs. Peters in not present.
- 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 January 26, 2015 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
  - Apr. 1 – 3<sup>rd</sup> Qtr. Assembly 8:15
  - Apr. 3-17 – PTO Fundraiser
  - Apr. 8 – Class Pictures
  - Apr. 14-16 – CMAS testing (4<sup>th</sup> Social Studies/5<sup>th</sup> Science)
  - Apr. 16 – PTO
  - Apr. 20 – Board Meeting
  - Apr. 22 – Midquarter
  - Apr. 23 – Skate City
  - Apr. 24 – 2<sup>nd</sup> grade Bug Program 11:00
  - Apr. 26 – Ja-ma-can me a Playground Concert
  - Apr. 27 – NO SCHOOL – April Day

- Apr. 28 – 30 – PARCC end of year testing, grade 4-6
- May 5 & 6 – PARCC end of year testing, grade 3
- May 12 – Spring Program –
  - 1<sup>st</sup> grade 6:00
  - Instrumental 7:00
- May 18 – Board Meeting
- May 20 – 1:00 Release
  - Kinder Promotion 8:30
  - Awards/6<sup>th</sup> Gr. Graduation 9:30
- May 21 – Field Day @ JMCA 11:30 release

### C. Principal's Report:

#### 1. PARCC Testing

- a. We will be completing the CMAS testing in three days with the two grades each having a session each of the days and a modified specials schedule in the afternoon.
- b. For the EOY PARCC testing, we will again double up so the 4<sup>th</sup> – 6<sup>th</sup> graders will test one week and the 3<sup>rd</sup> graders the other week.
- c. This schedule allows us to spend fewer days testing and to finish testing earlier.

#### 2. Charter Contract

- a. I have reviewed, commented upon and returned the first draft to Connie Florell for her review. We need a lot of changes.
- b. The contract is a template created by the Charter League and includes everything under the sun so we have to delete items that do not apply to us.
- c. We still need to determine a process for how we will be charged for district services and for the next contract renewal.
- d. I still need to make the lists of laws and policies we are waiving and include our optional plans and policies.

#### 3. Looking ahead to 2015-16

- a. Enrollment numbers are steadily climbing, only 9% of current students are not coming back (11 of 124) and of those at least 5 are due to moves. An excellent retention rate!
- b. Currently, we have full classes for grades K through 5. We are working on a second section in grades 2 and 3. If we continue with nine or more 6<sup>th</sup> graders, we will have a separate 6<sup>th</sup> grade class.
- c. We plan to continue our process of charging for school supplies. It worked very well and we had a lot of positive feedback from both parents and staff.

### E. Committee Reports

#### 1. PTO:

- Fundraiser in April will be braided breads and popcorn again.
- Luau was rescheduled for March 20.

#### 2. BAAC/Marketing:

1. Will not do the Annual Parent Survey this year.
2. Ja-mai-can me a Playground Fundraiser
  - a. April 26 1:00 – 5:00 at Spice Island Grill
    - i. Music
    - ii. Food
    - iii. Cash Bar
    - iv. Island Theme
  - b. Obtaining business sponsors at \$250 or \$100

- c. Collecting door prizes and silent auction items.
  - d. Will have both vendors and crafters in our “marketplace”.
  - e. Tickets ordered online at no cost to JMCA.
  - f. Advertising at several community locations and online.
3. Work Day – April 11<sup>th</sup> 9am – Noon. Double Hours offered.
4. Marketing
- a. Purchased ad in Ft. Carson’s in relocation packet book which also puts us online for their new families.
  - b. Considering project with Sidewinder Football team.
3. DAAC:
- AP Program at the High Schools was discussed (number of students involved throughout the past 5 years).
4. Other:
- Motion made by Mr. Compton that the Board approve Board of Director elections be held on Thursday, May 14, 2015. Seconded by Mrs. Hartzell. Approved by unanimous vote.
  - Motion made by Mrs. Gracin that the Board approve the proposed 2015-16 and 2016-17 school calendars. Seconded by Mr. Compton. Approved by unanimous vote.
  - Motion made by Mr. Compton that the Board of Directors nonrenew Family A. Seconded by Mrs. Hartzell. Approved by unanimous vote.

### III. RECOMMENDED ACTION

#### A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$92,501.92 for the month of January 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.
- Motion by Mr. Compton for the Board to ratify expenditures of \$79,467.08 for the month of February 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.

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

IV. NEXT MEETING: April 20, 2015 6pm

V. ADJOURNMENT: 7:27pm





PERFORMANCE SCHOOL  
2010  
2011  
2012  
2014

Date: April 20, 2015  
6:00p.m.

I. CALL TO ORDER 6:01pm

- 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 and Mrs. Andrea Peters. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Ms. Athena Reed, JMCA 2<sup>nd</sup> 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 March 30, 2015 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.
- B. Upcoming JMCA Activities:
  - Apr. 21 & 23 – Kindergarten Orientation
  - Apr. 22 – Midquarter
  - Apr. 23 – Skate City
  - Apr. 24 – 2<sup>nd</sup> Grade Bug Program 11:00
  - Apr. 26 – Ja-mai-can Me a Playground Concert
  - Apr. 27 – NO SCHOOL – April Day
  - Apr. 27 – Work Day for slabs in back of school
  - Apr. 28-30 – PARCC end of year testing, grades 4-6
  - May 5 & 6 – PARCC end of year testing, grade 3
  - May 12 – Spring Program
    - 1<sup>st</sup> grade 6:00
    - Instrumental 7:00
  - May 14 – BOD Elections
  - May 18 – Board Meeting
  - May 20 – 1:00 Release
    - Kinder Promotion 8:30
    - Awards/6<sup>th</sup> Gr. Graduation 9:30
  - May 21 – Field Day @ JMCA 11:30 release
- C. Principal's Report:
  - 1. PARCC Testing

- a. We will be completed with the CMAS testing except for two make-up tests that will be administered this week.
  - b. No testing this week and next week the EOY PARCC testing for the 4<sup>th</sup> – 6<sup>th</sup> graders. The following week the 3<sup>rd</sup> graders will have two days of testing.
  - c. This schedule allows us to spend fewer days testing and to finish testing earlier.
2. Charter Contract
- a. I was asked to redo my comments on the Contract using the “tracking” format, at the request of the District’s attorney. I did that and returned it to Connie Florell on Thursday, April 16. I do not know when I will hear back or begin the second round of changes.
  - b. I have requested a copy of all the Attachments mentioned in the document so I can overtake them for changes.
  - c. Because we have not talked about how the District charges will be assessed, Donna will have to use last year’s numbers for the preliminary budget.
3. Looking ahead to 2015-16
- a. Enrollment numbers continue to be strong and we hope to receive more applications as a result of our concert this weekend, our booth at the Switchbacks soccer game in July and new troops at Ft. Carson.
  - b. Uniforms – There will not be any changes in the uniform items except that the companies are phasing out the pleated pants.

E. Committee Reports

1. PTO:
- Fundraiser concluded and items delivered May 7.
  - Skate City April 23.
2. BAAC/Marketing:
- 1. Ja-mai-can me a Playground Fundraiser
    - a. April 26 1:00 – 5:00 at Spice Island Grill
  - b. Over \$1,000 in donations for prizes and auction items.
    - c. Tickets are already selling!
    - d. Tickets may be purchased at the door for \$30.
  - 2. Work Day – May 2<sup>nd</sup>. Work to be done includes weeding, seeding, and spraying.
  - 3. Marketing
    - We are determining an amount to put in the 2015-16 budget specifically for a marketing campaign. We are tracking how new families heard about us to measure the effectiveness of our efforts this year.
3. DAAC:
- Mr. Compton wasn’t able to attend.
4. Other: None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
- Motion by Mr. Compton for the Board to ratify expenditures of \$82,302.90 for the month of March 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
- Motion made by Mr. Compton to delegate Dr. S to put Family A and Family B on a contract for the coming year due to attendance and Contract for Success issues. Seconded by Mrs. Peters. Approved by unanimous vote.

IV. NEXT MEETING: May 18, 2015 6pm

V. ADJOURNMENT: 6:52pm



PERFORMANCE SCHOOL  
2010  
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Date: May 18, 2015  
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 - Mrs. Nan Gracin, Mr. Mike Compton, Mrs. Charla Nunez, Mrs. Jennifer Hartzell, Ms. Valerie Holub, Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager, Mrs. Karen Pruett, JMCA Kindergarten Teacher.  
Let the record show: Mrs. Peters was not present (TDY).

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 May 18, 2015 (pending any revisions or changes). Seconded by Mr. Compton. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- May 20 – 1:00 Release
  - Kinder promotion 8:30
  - Awards/6<sup>th</sup> gr graduation 9:30
- May 21 – Field Day@ JMCA 11:30 release

C. Principal's Report:

1. Charter Contract

- a. On May 4, Donna and I spent most of the day meeting with district officials and their attorney to revise the contract. We were able to make most of the changes we had requested.

- b. We met with Connie Florell and Terry Kimber on the following day to hammer out two items dealing with finance. We quickly got those items decided and they went to the attorney for “legal” verbiage.
  - c. We have received a copy of the revised document and sent it to our attorneys for approval last week.
  - d. Mr. Campbell wanted to send all the contract and attachments to his board for approval on May 19. I told him that was not going to be possible as we still have not received the new language for our meeting on May 5. I signed an agreement with the district extending the deadline to June 30 to provide time for both boards to approve it at their June meetings.
  - e. I am completing a review of district policies to waiver and will bring new policies to you at the next meeting.
3. Looking ahead to 2015-16
- a. We continue to receive more applications for students and have begun assessing new students. We have spots for students in grades K, 2, 3, 4 & 6. We will only have one 1<sup>st</sup> grade and may have a 5<sup>th</sup> and a 5<sup>th</sup>/6<sup>th</sup> class due to the large number of 5<sup>th</sup> graders.
  - b. Staffing for 2015-16
    - a. Based on current student numbers, the teaching staff will increase from 10.0 FTE to 11.5 or 12.0 FTE (1.0 for additional class +.5 for specials time + hopefully .5 for interventions).
    - b. We would like to add Spanish to the specials rotations for the some of the younger grades.

#### E. Committee Reports

##### 1. PTO:

- 1. Elections at May meeting
  - a. President – Stephanie Saxon
  - b. Vice President – Christina Hildebrand/Jenn Bonis
  - c. Secretary – Sarah Sandstrom
  - d. Treasurer – Toni Rubel
  - e. Volunteer coordinators – Christine Boots & Krystle McClure
  - f. Fundraising Coordinator – Alex Nunez

##### 2. BAAC/Marketing:

- Ja-mai-can me a Playground fundraiser – With the poor weather and few advanced ticket sales, we still need to assess actual balance for the event.
- Work Days: June 13, 8-11am  
July 25, 8-11am

##### 3. DAAC:

- State of the District was given by Mr. Campbell.
- Budget report given by Mr. Kimber.
- Done for the year.

##### 4. Other: None

### III. RECOMMENDED ACTION

#### A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$86,793.00 for the month of April 2015. Seconded by Mrs. Nunez. Approved by unanimous vote.

- Motion by Mr. Compton for the Board to approve the 2015-2016 budget. Seconded by Mrs. Nunez. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
  - Motion made by Mr. Compton that the Board of Directors renew teaching contracts, with a 2% pay raise, for all current teachers for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
  - Motion made by Mr. Compton that the Board of Directors renew Donna Smith's contract for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
  - Motion made by Mr. Compton that the Board of Directors renew Dr. Shearer-Shineman's contract for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
  - Motion made by Mr. Compton that the Board of Directors continue Kassandra Thomas' employment for the 2015-2016 school year. Seconded by Mrs. Hartzell. Approved by unanimous vote.
  - Motion made by Mr. Compton that the Board of Directors change the date of JMCA's Spring Break in 2016 from March 28-April 1, to March 21 – 25 to align with the District's break. Seconded by Mrs. Hartzell. Approved by unanimous vote.
  - Motion made by Mrs. Gracin to approve the results of the Board of Directors Election. Seconded by Mrs. Hartzell. Approved by unanimous vote.
  - Board Positions established as follows:
    - President – Mike Compton (DAAC and Building Corporation)
    - Vice President – Jennifer Hartzell (BAAC/Marketing)
    - Secretary – Valerie Holub (EAC and BAAC)
    - Back-up for Secretary – Cindy Hasenbalg (PTO and Building Corporation)
    - Treasurer – Andrea Peters
  - Board Members were sworn in and took the Board of Directors Oath.

IV. NEXT MEETING: June 29, 2015 6pm

V. ADJOURNMENT: 7:30 pm



PERFORMANCE SCHOOL

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Date: June 29, 2015

6:00p.m.

## I. CALL TO ORDER 6:00 pm

A. RENEW Pledge of Allegiance to Flag

B. Reading of JMCA Mission Statement

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C. ROLL CALL - Mrs. Jennifer Hartzell, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, Mrs. Peters. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager

Let the record show: Mr. Mike Compton is not present

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 18, 2015 (pending any revisions or changes with noted corrections). Seconded by Ms. Holub. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- July 3<sup>rd</sup> – Soccer game Switchbacks @ 7 pm

- July 22<sup>th</sup> - Dr. Shearer-Shineman, Mrs. Donna Smith, and Ms. K, first day back to work

- July 27<sup>th</sup> – Teachers come back to school

- July 30<sup>th</sup> - New parent/student Orientations @ 6 pm

- Aug 3<sup>rd</sup> – First day of school

- C. Principal's Report:  
- Looking for a 2<sup>nd</sup> grade teacher.

- E. Committee Reports
1. PTO: none
  2. BAAC/Marketing:  
- Work Days: July 11, 8-11am  
July 25, 8-11am
  3. DAAC: None
  4. Other: None

### III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:  
- Motion by Mrs. Hartzell for the Board to ratify expenditures of \$72,675.23 for the month of May 2015. Seconded by Ms. Holub. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
- Motion made by Mrs. Hartzell that the Board of Directors hire teacher A for the 2015-2016 school year. Seconded by Mrs. Peters. Approved by unanimous vote.
  - Motion made by Mrs. Hartzell that the Board of Directors approve the Charter contract with WSD3 for 2015-2020. Seconded by Mrs. Peters. Approved by unanimous vote.
  - Motion made by Mrs. Hartzell that the Board of Directors approve proposed revisions to policy GCGA employment requirements of guess personnel. Seconded by Mrs. Peters. Approved by unanimous vote.

IV. NEXT MEETING: July 27, 2015 6pm

V. ADJOURNMENT: 6:50 pm



PERFORMANCE SCHOOL

2010

2011

2012

2014

Date: July 27, 2015

6:00 p.m.

I. CALL TO ORDER 6:03 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 - Mr. Mike Compton, Mrs. Jennifer Hartzell, Ms. Valerie Holub, Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager Let the record show: Mrs. Peters, not present due to excused absent

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 29, 2015 (pending any revisions or changes with noted corrections). Seconded by Mr. Compton. Approved by unanimous vote.

B. Upcoming JMCA Activities:

- 7/29 Dr. S to district admin retreat
- **7/30 New Family Orientation 6:00 pm – 7:00 pm**
- 8/3 First Day of school - Grades 1 - 6
- 8/6 First Day for Kindergarten
- 8/11 Dr. S to CLCS Workshop in Denver 9 am – 3:30 pm
- **8/13 Meet the Teacher Night 6:00 pm**
- **8/20 PTO Pot Luck and Chili 6:00 pm**
- 8/31 Board Meeting 6:00 pm

C. Principal's Report:

1. School finance
  - a. Outlook for 2015-16
  - b. 2016-2017 budget for education
2. CMAS
  - a. 2015 scores
    - i. Social Studies
    - ii. Science
  - b. 2016 update
    - i. One testing window, March 28 – April 29
      1. CMAS Science – gr. 5
      2. ELA – gr. 3-6



- 3. Math – gr. 3-6
  - ii. Only random group of schools will take social studies test
- 3. Enrollment update
- 4. Teacher work
  - a. Review and update School Improvement Plan
  - b. Homework policy changes
  - c. Effective teaching
  - d. Teacher Evaluation Plan
- 5. New computer program for interventions
- 6. New lab

E. Committee Reports

- 1. PTO: none
- 2. BAAC/Marketing: Aug 31st
  - Work Days: Aug 1, 8-11 pm
  - Aug 22, 8-11 am
- 3. DAAC: None
- 4. Other: None

III. RECOMMENDED ACTION

- A. ACT ON Expenditures/Budget:
  - Motion by Mrs. Hartzell for the Board to ratify expenditures of \$109,554.08 for the month of June 2015. Seconded by Mr. Compton. Approved by unanimous vote.
- B. ACT ON Any Recent Issues not on this agenda:
  - Recommendation 1: Moved by Mrs. Hartzell to hire teacher A for the 2015-2016 school year. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 2: Moved by Mrs. Hartzell to hire employee B for the 2015-2016 school year. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 3: Moved by Mrs. Hartzell to approve policy BBBB Board Member Oath of Office. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 4: Moved by Mrs. Hartzell to approve policy BCB Board of Directors Member Conflict of Interest. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 5: Moved by Mrs. Hartzell to approve policy BEDB Agenda Format. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 6: Moved by Mrs. Hartzell to approve policy IC/ICA School Year/School Calendar/Instruction Time. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 7: Moved by Mrs. Hartzell to approve policy IHAK Character Education. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 8: Moved by Mrs. Hartzell to approve policy IKA Grading/Assessment Systems. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 9: Moved by Mrs. Hartzell to approve policy JICJ Student Use of Electronic Communication Devices. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.
  - Recommendation 10: Moved by Mrs. Hartzell to approve policy JS-E Student Use of the Internet and Electronic Communication. Seconded by Mrs. Hasenbalg. Approved by unanimous vote.

IV. NEXT MEETING: Aug 31, 2015 6pm

V. ADJOURNMENT: 7:19 pm



PERFORMANCE SCHOOL  
2010  
2011  
2012  
2014

Date: August 31, 2015  
6:00 p.m.

## I. CALL TO ORDER 6:03 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 - Mr. Mike Compton, Mrs. Jennifer Hartzell, Ms. Valerie Holub, Mrs. Cindy Hasenbalg. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager  
Let the record show: Mrs. Peters was not present (TDY).
- 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 Ms. Holub to accept and approve minutes for meeting on July 27, 2015 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
  - 9/4 & 9/7 **NO SCHOOL** – Labor Day
  - 9/9 Midquarter
  - 9/10 Grade Tall Tales Program 6:00 p.m.
  - 9/11 Midquarters go home
  - 9/17 PTO meeting 6:00 p.m.
  - 9/18 5<sup>th</sup>/6<sup>th</sup> Grade Field Trip to Mining Museum
  - 9/24 Skate City 5:00 – 7:00 p.m.
  - 9/28 BAAC 4:15 p.m.
  - 9/28 BOD 6:00 p.m.
- C. Principal's Report:
  - 1. **Benchmark Testing**
    - a. DIBELS complete
    - b. Make-ups on Map
  - 2. **Interventions**

- a. Interventions began
- b. DIBELS monitoring progress began
- c. Teachers developing students plans this week and next week
- d. Start gifted interventions within 2 wks
- 3. 2015 CMAS Tests**
  - a. Received results
  - b. Reports sent home 8/28
  - c. Will have all test results in 2 semester
- 4. SRP**
  - a. Students trained in assembly, kinders in class
  - b. First practice evacuations held
- 5. SCUBA**
  - a. Trained on 504 process
  - b. Process began with Kindergarten and worked up to 6<sup>th</sup> Grade; repeat next quarter
- 6. Principal Evaluation Process**
  - a. Examples of evaluations will be brought to Septembers meeting
- 7. New Charter School Application 2016/2017**

E. Committee Reports

1. PTO:

- a. Potluck - well attended
- b. Skate City
  - o Three dates for the year 9/24, 12/3, 2/18
  - o Skating 5:00-7:00 p.m.
  - o Bus 4:30-7:30 p.m.
- c. Widefield Community Parade

2. BAAC/Marketing:

- a. next meeting 9/14 4:15 p.m. to discuss advertising space on fence
- b. Next work day Sept 19 from 8:00-11:00 a.m.
- c. Workdays every 3<sup>rd</sup> Saturday of each month
- c. Meeting 9/28 4:15 p.m.

3. DAAC:

- a. Meeting Sept 3<sup>rd</sup> 6:00 p.m.

4. Other: None

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$87459.55 for the month of July 2015. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

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

- Building Corp. Committee
  - o Mrs. Hasenbalg – President
  - o Mrs. Hartzell – Secretary

IV. NEXT MEETING: Sept 28, 2015 6pm

V. ADJOURNMENT: 6:37 pm



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014

Date: September 28, 2015  
6:00 p.m.

I. CALL TO ORDER 6:04 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 - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg.  
Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith,  
Business Manager

Let the record show: Mrs. Peters and Mrs. Jennifer Hartzell - excused

D. OPPORTUNITY FOR THE PUBLIC TO BE HEARD -None

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II. RECURRENT

A. Approval of Minutes:

- Motion made by Ms. Holub to accept and approve minutes for meeting on August 31, 2015 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

10/1 COUNT DAY

Patterns theme day

10/2 Kindergarten to Venetucci Farm

10/5 End of quarter 1

10/6 gr. 4-6 Math Operations Night

10/7 4-6 Market Day

10/9-10/16 NO SCHOOL

10/13 Meeting on new charter school at JMCA 6:00

Domino's Night

10/14 Teacher work day

10/15 & 16 Parent Conferences

10/19 After-School activities begin

2:45 Assembly for fall fundraiser

10/22 PTO

10/23 2<sup>nd</sup> & 3<sup>rd</sup> grade to play

- 10/26 BAAC Board
- 10/28 JMCA Science Fair
- 10/30 5 senses Celebration (1<sup>st</sup> gr.)  
Theme day – Literary Characters

C. Principal's Report:

**1. Unified Improvement Plan**

- a. Revisions almost complete
- b. New plan will be completed online

**2. Principal Evaluation Process**

- a. I will bring examples of evaluations to the September meeting for your to consider.

**3. Have ordered Skills Navigator** for interventions with students grades 2-6.

E. Committee Reports

1. PTO:

**1. Community Parade**

- a. Theme is "Pride Inside"
- b. Float committee meeting every Friday

**2. Dinner Theater**

- a. Nov. 19

**3. Date change**

- a. Oct. 22
- b. Nov. 12

2. BAAC/Marketing:

- a. Discussed advertising space on fence
- b. Domino's night set up every night and cards on
- c. Restaurants nights
- d. ARC donations-January and April
- e. Family Movie night January/February

3. DAAC:

- a. JMCA to host next meeting Feb 4, 2016 6:00 p.m.
- b. New Charter school application around Larson Ranch location
  - 1. Closed meeting with Program Initiator 9/29 @ 4 p.m.
  - 2. Community meeting at Restoration Church 10/6 @ 6 p.m.
  - 3. Open meeting at JMCA 10/13 @ 6 p.m.

4. Other:

- a. Santa's Workshop
- b. Dates in Dec 9<sup>th</sup> 1:30-4 p.m., Dec 10<sup>th</sup> 4-6 p.m. Dec 12<sup>th</sup> ....?

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$90,727.83 for the month of Sept 2015. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

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

IV. NEXT MEETING: Oct 26, 2015 6pm

V. ADJOURNMENT: 6:48 pm



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: October 26, 2015  
6:00 p.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 - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, Mrs. Peters and Mrs. Jennifer Hartzell. 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 Ms. Holub to accept and approve minutes for meeting on September 28, 2015 (pending any revisions or changes). Seconded by Mr. Compton. *Approved by unanimous vote.*

B. Upcoming JMCA Activities:

11/1 Daylight Savings Time Ends  
11/10 Mid-quarter  
Domino's Pizza Night  
11/11 NO SCHOOL – Veteran's Day  
11/12 PTO  
11/18 Picture Retake  
11/19 Dinner Theater  
11/20 Living Museum 1<sup>st</sup> Grade  
11/30 BAAC/BOD

C. Principal's Report:

**1. Fire Safety**

- a. Passed inspection with flying colors-NO deductions

**2. ELA and Math scores**

- a. End of November should be receiving scores

b. Info on scores and what they mean on Dec 2nd.

**3. CPR and First Aide**

a. All teachers were trained

**4. Fundraiser**

a. In the middle of fundraiser till November 1<sup>st</sup>

b. Doing better this year than last year 2014

**5. Teacher Evaluation**

a. Committee created for a new teacher evaluation process meeting on October 28, 2015

**6. Meeting with District**

a. Met with district to go over special education, fire drill and finances

b. Next meeting in December 2015

c. Budget could change from district

**7. Behavioral Training**

a. Working with school psychologist on Format Behavior to help a Assessment few kids

**8. Fall Festival**

a. Good attendance

b. Pi Beta Phi helped with planning and organization.

**D. Committee Reports**

1. PTO:

1. Meeting 11/12 @ 6 p.m.

2. BAAC/Marketing:

a. Restaurant nights for Dec, Feb, April

b. Movie night January 22<sup>nd</sup>

c. Contract and Advertising sheet are sent out to family and local businesses

d. Table at PX and/or Commissary to sell Domino's cards

e. Possible car wash in the spring

f. Grounds done till the spring

g. Memorials for those who have gone over and beyond to help the school

3. DAAC:

a. NEW Charter School Application that district received

b. Low turnout at Restoration church and JMCA community meetings

c. February meeting at JMCA

4. Other: NONE

**III. RECOMMENDED ACTION**

**A. ACT ON Expenditures/Budget:**

- Motion by Mr. Compton for the Board to ratify expenditures of \$121,463.25 for the month of September 2015. Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*

**B. ACT ON Any Recent Issues not on this agenda: executive session (C.R.S. 24-6404(4)(F))**

**C. Executive Session**

a. Establishing a Principal evaluation process

b. Start 6:41 pm

c. Adjourned 7:55p.m.

**D. Reconvene regular meeting**

**IV. NEXT MEETING: November 30, 2015 6pm**

**V. ADJOURNMENT: 7:55 pm**



PERFORMANCE SCHOOL

2010

2011

2012

2014

2015

Date: November 30, 2015

6:00 p.m.

## I. CALL TO ORDER 6:08 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 - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, Mrs. Peters and Mrs. Jennifer Hartzell. Additional attendees: Dr. Anne Shearer-Shineman, Principal, Mrs. Donna Smith, Business Manager  
Mrs. Peters – unexcused absence

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 28, 2015 (pending any revisions or changes). Seconded by Mrs. Hasenbalg.  
*Approved by unanimous vote.*

B. Upcoming JMCA Activities:

12/1 Chick-Fil-A night, 5-8

12/3 Skate City, 5:30 – 7:30

12/8-12 Santa's Workshop/Holiday Shop

12/8 Students will preview the items with their classes during the day

12/9 Shopping and pictures with Santa 1:30 – 4:00 pm

12/10 Shopping 4:00 – 6:00 pm

12/12 Shopping 10:00 – 11:00

Lunch and movie 10:00 – 2:00

12/10 2<sup>nd</sup> grade Ellis Island Simulation



- 12/10 PTO
- 12/14 Board meeting
- 12/15 Winter program – 3<sup>rd</sup> & 4<sup>th</sup> graders
- 12/17 2<sup>nd</sup> grade to Ghost Town Museum
- 12/18 End of 2<sup>nd</sup> quarter
  - Polar Express, kinder
  - Market Day – gr. 4-6
  - Renaissance museum – gr.4-6
  - Staff party
- 12/21 – 1/4 Winter breaks

### C. Principal's Report:

#### 1. **Financial Update**

- a. We meet with District folks tomorrow for our quarterly budget session and hope to get update on state's financial position at that time.

#### 2. **State testing information**

- a. Results and meaning will be provided at principal meeting on Wednesday, Dec. 2, so I will have more information on student performance at the next two board meetings.
- b. First training for 2016 testing is on Thursday, Dec. 3.
- c. After training and updates, we will develop a calendar for testing during the month of April.

#### 3. Principal's Evaluation revised

- a. Meeting January 11, 2016 @ 5pm

#### 4. Professional development sources

#### 5. Postcards send out to surrounding area

### D. Committee Reports

#### 1. PTO:

- 1. Fundraiser Candy Gram
- 2. State city this week

#### 2. BAAC/Marketing:

- a. Advertising in the mountaineer
- d. Looking into selling around the community

#### 3. DAAC:

- a. NEW Charter School Application

#### 4. Other:

## III. RECOMMENDED ACTION

### A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$106,315.20 for the month of October 2015. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

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

- 1. Santa's Workshop work hours for the board members
- 2. Excused/Unexcused absences of Board Members
- 3. No work session in December will up start back up in January 2016

## IV. NEXT MEETING: December 14, 2015 6pm

## V. ADJOURNMENT: 7:31 pm



PERFORMANCE SCHOOL

2010  
2011  
2012  
2014  
2015

Date: December 13, 2015  
6:00 p.m.

## I. CALL TO ORDER 6:04 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 - Mr. Mike Compton, Ms. Valerie Holub, Mrs. Cindy Hasenbalg, Mrs. Peters and Mrs. Jennifer Hartzell. 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 Ms. Holub to accept and approve minutes for meeting on November 30, 2015 (pending any revisions or changes). Seconded by Mrs. Hasenbalg. *Approved by unanimous vote.*
- B. Upcoming JMCA Activities:
  - 12/15 Winter program – 3<sup>rd</sup> & 4<sup>th</sup> graders Pirates in Wonderland 6:00pm
  - 12/17 2<sup>nd</sup> grade to Ghost Town Museum
  - 12/18 End of 2<sup>nd</sup> quarter
    - Polar Express, kinder
    - Market Day – gr. 4-6
    - Renaissance museum – 4th-6<sup>th</sup> grade
    - Staff party
  - 12/21 – 1/4 Winter breaks
- C. Principal's Report:
  - 1. CMAS

- a. Reading-far fewer in bottom category in-State, District and PARCC
- b. JMCA students had higher average scored in Math than the district, state and PARCC averages

D. Committee Reports

1. PTO:
  1. Skate city Feb 18th
  2. Spring Fling March 11<sup>th</sup> theme Mardi Gras
  3. Door Decorating contest Jan 21
2. BAAC/Marketing:
  - a. Serving food during Winter Program
  - b. More restaurants nights planned next semester
  - c. Chick-fil-A night went very well
  - d. Re-signed advertising contract with the directory on post
3. DAAC:
  - a. Did not meet in Dec.
  - b. Beginning of Jan no meeting
  - c. UIC's sub-committee
  - d. Other charter application denied
4. Other:

III. RECOMMENDED ACTION

A. ACT ON Expenditures/Budget:

- Motion by Mr. Compton for the Board to ratify expenditures of \$94,851.75 for the month of November 2015. Seconded by Mrs. Hartzell. *Approved by unanimous vote.*

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

1. Audit info to be issued in Jan. meeting
2. Revised budget to be approved by Jan 31<sup>st</sup>
3. Final numbers of total students at JMCA

IV. NEXT MEETING: January 11, 2016 5pm Exec. Meeting Principal Evaluation  
January 25, 2016 5:30 pm BOD Training Session  
6:00 pm BOD meeting

V. ADJOURNMENT: 6:37 pm